

BOARD OF PUBLIC WORKS
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SEPTEMBER 23, 2020

MEETING LOCATION: ONLINE

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*Contact: Norman Astle 410-841-5864
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**1. DEPARTMENT OF AGRICULTURE
*Maryland Agricultural Cost-Share Program
Grants***

Recommendation: That the Board of Public Works approve funding 16 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$455,500

Fund Source: MCCBL of 2018: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms. Item 18274*

<i>County</i>	<i>Grantee</i>	<i>Agreement #</i>	<i>\$ Amount</i>
Carroll	G. Wayne Wilhide	MP-2021-1850	\$14,800.00
		MP-2021-1851	\$9,300.00
		MP-2021-1852	\$15,200.00
	Tyler Bruchey	MP-2021-1853	\$90,000.00
		MP-2021-1854	\$110,000.00
		MP-2021-1855	\$18,200.00
		MP-2021-1856	\$3,700.00
	Joseph Schwartzbeck	MP-2021-1860	\$11,000.00
		MP-2021-1861	\$22,800.00
Frederick	Joseph Topper	MP-2020-2546	\$17,600.00
Kent	Alan D. Deckelman, Jr.	AT-2021-1857	\$21,100.00
		AT-2021-1858	\$19,900.00
		AT-2021-1859	\$19,400.00
Prince George's	Daniel Donohue	AT-2021-1847	\$8,300.00
St. Mary's	John H. Ryan	AT-2021-1862	\$24,200.00
Washington	Clarence Horst	UP-2021-1849	\$50,000.00

Authority: "Cost-Sharing-Water Pollution Control," §§ 8-701 to 8-705, Agriculture Article, Annotated Code of Maryland; COMAR 15.01.05

Remarks: The Maryland Department of Agriculture has determined that each of these projects is eligible for cost-share funds. Each project has received technical certification from the appropriate Soil Conservation District Office. The farmer has signed the cost-share agreement and accepts the grant conditions.

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2. **BOARD OF PUBLIC WORKS**
Wetland Licenses

Recommendation: The Board of Public Works Wetlands Administrator recommends the Board grant the licenses for the following projects involving dredging and filling in the navigable waters of Maryland.

MDE: The Maryland Department of the Environment concurs with this recommendation.

Authority: Section 16-202, Environment Article, Annotated Code of Maryland: “The Board shall decide if issuance of the [tidal wetlands] license is in the best interest of the State, taking into account the varying ecological, economic, developmental, recreational, and aesthetic values [the] application presents.” See also COMAR 23.02.04.

ANNE ARUNDEL COUNTY

19-0023 *SHADOW POINT LLC* –To provide shoreline erosion protection by constructing a living shoreline to include the construction of a revetment, groin, and sand containment sills, along with the planting of marsh vegetation.

Edgewater, South River

Special conditions: Time-of-Year restriction. Requirements for revetment design, construction and content, Marsh Establishment and Marsh Maintenance Plans, and photographic documentation.

Wetlands created: 11,800 square feet

20-0404 *FINIZIO FAMILY HOA* – To improve navigable access by constructing a pier, pier extension, platform, finger piers, and mooring piles.

Annapolis, Severn River

Special conditions: Requirements for sanitary wastewater discharge and boat maintenance activities.

20-0012 *ALEXANDER LA GRANGE* – To improve navigable access by mechanically maintenance dredging an area.

Pasadena, Stony Creek at Brady Cove

Special conditions: Time-of-Year Restriction. Requirements for a dredged material transport and disposal plan, subsequent maintenance dredging, staking, and post-dredge bathymetric survey.

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2. **BOARD OF PUBLIC WORKS** (cont'd)
Wetland Licenses

ANNE ARUNDEL COUNTY (cont'd)

- 20-0009 *JAMIE L. VOORHEES* – To improved navigable access by mechanically maintenance dredging an area.
Glen Burnie, Stony Creek at Old Glory Cove
Special conditions: Time-of-Year restriction. Requirements for a dredged material transport and disposal plan, subsequent maintenance dredging, staking, and post-dredge bathymetric survey.

QUEEN ANNE'S COUNTY

- 19-1098 *QUEEN ANNE'S CO. DEPT. OF PARKS & RECREATION* – To improve navigable access by maintenance dredging two areas and providing for a six-year dredging period.
Church Creek, Southeast Creek
Special conditions: Time-of-year restriction. Requirements for County approval for work done above mean high water, dredged material transport and maintenance dredging.

ST. MARY'S COUNTY

- 19-0847 *U.S. NAVAL AIR STATION-PATUXENT RIVER* – To provide shoreline erosion protection and improve navigable access by replacing a bulkhead and installing dolphins.
Patuxent River, Patuxent River
Special Conditions: Time-of-year restriction. Requirements for bulkhead design, construction, installation, and potential historic preservation notification.

SOMERSET COUNTY

- 20-0359 *MD DEPT. OF NATURAL RESOURCES* – To restore oyster bars through the placement of materials on the river bottom and seeding with oyster spat.
Manokin River
Special Conditions: Restrictions on restoration materials. Requirements for buffer zones, pre and post construction bathymetric surveys, capping of alternative materials, and potential MD Historic Trust notification.
Oyster Restoration: 333 acres

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**3. BOARD OF PUBLIC WORKS
*Wetlands License – #19-0849 -- Delmarva Power & Light Company
Compensation***

Recommendation: The Board of Public Works Wetlands Administrator recommends the Board: (1) grant a wetlands license for a project involving filling in/under State tidal wetlands; and (2) assess annual compensation of \$9,150 to be deposited into the MDE Wetlands and Waterways Program Fund.

MDE: The Department of the Environment concurs with this recommendation.

- Application received August 9, 2019
- Comment period closed January 15, 2020
- MDE Report and Recommendation received August 27, 2020

Classification: This case is classified as extraordinary because there is a recommendation that the Board assess compensation. COMAR 23.02.04.08B.

Authority: Section 16-202, Environment Article, Annotated Code of Maryland: “The Board shall decide if issuance of the [tidal wetlands] license is in the best interest of the State, taking into account the varying ecological, economic, developmental, recreational, and aesthetic values [the] application presents.” See also COMAR 23.02.04.

Compensation: Applicant seeks to install three electric cables under State tidal wetlands. The Board of Public Works shall assess annual compensation for the placement of cables in/under State tidal wetlands.* The Wetlands Administrator recommends annual compensation of \$9,150.00 calculated as follows:

$$1,220 \text{ linear feet} \times 3 \text{ cables} = 3,660 \times \$2.50/\text{linear foot} = \$9,150.$$

*§23.02.04.15.D.(3)(a)

DORCHESTER COUNTY

19-0849 *DELMARVA POWER & LIGHT CO.* – To improve electricity delivery service by converting overhead lines to underwater conduit lines.

Brookview, Marshyhope Creek

Special conditions: Time-of-year restriction. Requirements for location of horizontal directional drill, reference book, Coast Guard coordination, geotechnical data, Frac-out Contingency Plan, Frac-out directives, Independent Monitoring Contractor and reports, Creek bottom elevations, pre-construction meeting, drill hole abandonment, Soil Erosion and Sediment Control Plan, and annual compensation.

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4. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Down Payment and Settlement Expense Loan Program

Recommendation: That the Board of Public Works approve the release of the second lien deeds of trust to facilitate short sales on the properties and allow the Maryland Department of Housing and Community Development to take unsecured promissory notes for the Down Payment Settlement Expense Loan Program. The promissory notes will be for \$5,000 and \$8,500.

Loan Authority: Down Payment and Settlement Expense Loan Program
Housing and Community Development Article §§ 4-301-4-309,
Annotated Code of Maryland

Authority to Release Security Interest: State Finance and Procurement Article, § 10-305,
Annotated Code of Maryland

		Original Loan/Current Balance
Raymond S. Hawkins		\$ 5,000.00
751 S Woodington Road, Baltimore 21229	Baltimore City	
Robert Kennedy		\$ 8,500.00
3704 Evergreen Avenue Baltimore 21206	Baltimore City	

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5. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
Partnership Rental Housing Program

Recommendation: That the Board of Public Works approve lending general obligation bond proceeds as described.

Borrower: 520 Somerset LLC

Project: 520 Somerset Apartments
520 Somerset Street, Baltimore 21202
Baltimore City

Partnership Rental Housing Program Authority: §§ 4-101 through 4-255, Housing & Community Development Article, Annotated Code of Maryland; COMAR Chapter 05.05.02

Partnership Rental Housing Program finances rental housing that will be occupied by individuals with income of 50% below State-wide area median income.

Loan Amount: \$750,000

Fund Source: MCCBL 2020 - *Partnership Rental Housing Program*

Collateral: Deed of Trust

Description: The project consists of the new construction of 69 units for families in Baltimore City. The project will offer a mix of affordable one, two, and three-bedroom units, and will serve households with incomes at or below 30%, 50%, and 60% of the Area Median Income and house households without income restrictions. The project is sponsored by Mission First Housing Development Corporation and The Henson Development Company.

Pursuant to Maryland's commitment to reducing Greenhouse Gas Emissions, conserving water resources, and enhancing Maryland's environment, the project includes the following:

- The project will follow the ICC-700 National Green Building Standard Guidelines.
- Each unit will be provided with a high efficiency, Energy Star-compliant heat pump for heating and cooling. Each HVAC unit will be provided with an Energy-Star qualified programmable thermostat.
- All installed appliances, including vented kitchen and bathroom exhaust fans, will be Energy Star qualified.
- All installed windows will be Energy Star qualified in accordance with current applicable Energy Star Standards.

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**5. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)
*Partnership Rental Housing Program***

- Compliance of green products with referenced low toxic and VOC standards will be verified by the Architect during the submittal review and construction verification process.
- The project will incorporate "Water Sense" labeled products in all units and common area facilities. Fixtures specified will include toilets that use 1.28 gallons or less per flush, bathroom sink faucets with a maximum flow of 1.5 gallons per minute and shower heads that use no more than 2.0 gallons per minute.

The environmental assessment reported no Recognized Environmental Conditions.

Sources	Amount
Partnership Rental Housing Program (this Item)	\$ 750,000
Rental Housing Program Funds	1,500,000
Permanent First Mortgage	7,000,000
Seller Note (Housing Authority of Baltimore City)	96,862
4% Low Income Housing Tax Credit Equity	13,948,605
Deferred Developer's Fee	485,565
Total	\$ 23,781,032

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6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Rental Housing Works

Recommendation: That the Board of Public Works approves lending general obligation bond proceeds as described.

Borrower: Whitehall Preservation Associates, LLC

Project: The Villas at Whitehall
700 Skipjack Court, Elkton 21921-5661
Cecil County

Rental Housing Works Authority: Sections 4-101 through 4-255 of the Housing and Community Development Article of the Annotated Code of Maryland, as amended.

Rental Housing Works Program finances rental housing that will be occupied by households with incomes at or below 80% of area median income. The loan will be issued from CDA to the Borrower in the approximate amount of \$1,057,588 for a term of 40 years and secured with a Deed of Trust.

Loan Amount: \$1,057,588

Fund Source: MCCBL 2020- Rental Housing Works Program

Collateral: Deed of Trust

Description: The project consists of the acquisition and rehabilitation of a seventy (70)-unit housing development that will offer units for seniors. The project is sponsored by Leon N. Weiner & Associates, Inc. The apartment units are a mix of one and two-bedroom units and are restricted to households earning 30%, 50%, and 60% or less of the Area Median Income.

Project Funding Sources:

Rental Housing Works (this Item)	\$ 1,057,588
Tax Exempt Bonds	\$ 2,775,000
Tax Credit Equity	\$ 2,195,744
DHCD HOME Loan assumption	\$ 2,003,819
MEEHA Empower	\$ 300,000
Interim Income	\$ 120,000
Sellers Note	\$ 631,181
Existing Reserve Assumption	\$ 400,000
<u>Deferred Developer Fee</u>	<u>\$ 342,534</u>
Total	\$ 9,825,866



REVISED

6. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** (*cont'd*)
Rental Housing Works

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning on April 3rd, 2019.

The Villas at Whitehall Energy and Conservation Measures

Pursuant to Maryland's commitment to reducing Greenhouse Gas Emissions, conserving water resources, and enhancing Maryland's environment, the project includes the following:

- Installation of Water Sense labelled fixtures in all units and common spaces. Fixtures specified will include toilets that use 1.28 gallons or less per flush, bathroom sink faucets with a maximum flow of 1.5 gallons per minute and shower heads that use no more than 2.0 gallons per minute.
- Air sealing and insulation is to be tested and approved by a qualified HERS Energy Rating using a RESNET-approved testing protocol.
- Installation of Energy Star rated appliances.
- Installation of Energy Star mechanical systems.
- Installation of Energy Star qualified windows.
- Install Energy Star rated lighting fixtures in all units and common areas.

There are no Recognized Environmental Concerns on this project.

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7. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
The Rental Housing Works Program

Recommendation: That the Board of Public Works approve lending general obligation bond proceeds as described.

Borrower: Somerset Aisquith LLC

Project: 525 Aisquith Apartments
525 North Aisquith Street, Baltimore 21202
Baltimore City

Rental Housing Works Authority: Sections 4-101 through 4-255 of the Housing and Community Development Article of the Annotated Code of Maryland, as amended [..].

The Rental Housing Works Program finances rental housing that will be occupied by households with incomes at or below [..] 80% of area median income.

Loan Amount: \$2,500,000

Fund Source: MCCBL 2020 - *Rental Housing Works Program*

Collateral: Deed of Trust

Description: The project consists of the new construction of 127 units for families in Baltimore City, Maryland. The project will offer a mix of affordable one-, two-, and three-bedroom units, and will serve households with incomes at or below 30%, 50%, 60%, and 80% of the Area Median Income. The Project is sponsored by Mission First Housing Development Corporation and The Henson Development Company.

Pursuant to Maryland's commitment to reducing Greenhouse Gas Emissions, conserving water resources, and enhancing Maryland's environment, the Project includes the following:

- Each unit will be provided with a high efficiency, Energy Star-compliant heat pump for heating and cooling. Each HVAC unit will be provided with an Energy-Star qualified programmable thermostat.
- All installed appliances, including vented kitchen and bathroom exhaust fans, will be Energy Star qualified.
- All installed windows will be Energy Star qualified in accordance with current applicable Energy Star Standards.

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7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)
The Rental Housing Works Program

- Compliance of green products with referenced low toxic and VOC standards will be verified by the Architect during the submittal review and construction verification process.
- The project will incorporate "Water Sense" labeled products in all units and common area facilities. Fixtures specified will include toilets that use 1.28 gallons or less per flush, bathroom sink faucets with a maximum flow of 1.5 gallons per minute and shower heads that use no more than 2.0 gallons per minute.

There environmental assessment reported no Recognized Environmental Conditions.

Sources	Amount
Rental Housing Works (this Item)	\$ 2,500,000
Rental Housing Program Funds	1,495,700
Permanent First Mortgage	16,000,000
HOME Funds (City of Baltimore)	1,500,000
Seller Note (City of Baltimore)	179,687
Capital Magnet Funds	750,000
Choice Neighborhood Award (City of Baltimore)	2,544,613
Garage License Fee	1,800,000
4% Low Income Housing Tax Credit Equity	10,463,531
Deferred Developer's Fee	609,279
Total	\$ 38,022,810

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8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
The Rental Housing Works Program

Recommendation: That the Board of Public Works approve lending general obligation bond proceeds as described.

Borrower: Newtowne 20, LLC

Project: Newtowne 20
810A Brooke Court, Annapolis 21401
Anne Arundel County

Rental Housing Works Authority: Sections 4-101 through 4-255 of the Housing and Community Development Article of the Annotated Code of Maryland, as amended [..].

The Rental Housing Works Program finances rental housing that will be occupied by households with incomes at or below [..] 80% of area median income.

Loan Amount: \$2,500,000

Fund Source: MCCBL 2020 - *Rental Housing Works Program*

Collateral: Deed of Trust

Description: The project consists of the new construction of 78 units for families in Annapolis, Anne Arundel County, Maryland. The project will offer a mix of affordable one-, two-, and three-bedroom units, and will serve households with incomes at or below 30%, 50%, 60%, and 80% of the Area Median Income. The project is sponsored by Pennrose, LLC and the Housing Authority of the City of Annapolis.

Pursuant to Maryland’s commitment to reducing Greenhouse Gas Emissions, conserving water resources, and enhancing Maryland’s environment, the project includes the following:

The project will follow the National Green Building Standard Guidelines and targeting to achieve the “Silver” level.

- All windows will be new and Energy Star rated
- All plumbing fixtures and faucets will be Water Sense rated
- All oven/ranges with new Energy Star rated gas oven/ranges will be installed
- All new Energy Star refrigerators and dishwashers will be installed
- Energy Star- compliant ductless wall-mounted mini-split system and Energy Star-compliant heat pump for heating and cooling will installed in residential units

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8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)
The Rental Housing Works Program

Description (cont'd):

There appear to be no Recognized Environmental Conditions.

Sources	Amount
Rental Housing Works (this Item)	\$ 2,500,000
Housing Trust Funds	1,000,000
Rental Housing Program Funds	936,902
Permanent First Mortgage	9,850,000
Seller Note (Housing Authority of the City of Annapolis)	1,700,795
HOME Funds (Arundel Community Development Services, Inc.)	750,000
MD Dept. of General Services	750,000
City of Annapolis (CDBG)	100,000
DHCD Strategic Demolition Funds	87,904
4% Low Income Housing Tax Credit Equity	7,162,632
Deferred Developer's Fee	686,000
Total	\$ 25,524,233

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*Contact: Ellen Frketic 443-223-0080
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**9. MARYLAND ENVIRONMENTAL SERVICE
*Eastern Pre-Release Unit***

Construction Modification: Wastewater Treatment Plant Upgrade
MES Project # 1-19-2-06-5R

Original Approval: Secretary's Agenda, Item 5 (3/6/2019)

Award: M2 Construction, LLC, Landisville, PA

Contract Description: Construct membrane wastewater treatment plant and gravel access road; decommission existing lagoon.

Modification Description: Provide labor and equipment for dredging and disposal of 175 additional dry tons of sludge from the existing lagoon.

Original Contract Term: 540 Calendar Days from Notice to Proceed

Modified Contract Term: 661 Calendar Days from Notice to Proceed

Original Contract Amount: \$6,092,000.00

Prior Modifications: \$ 182,412.50

This Modification: \$ 474,856.00

Revised Total Amount: \$6,749,268.50

Percentage Increase: 8%

MBE Goal: 7%

MBE Compliance: 5.21%

Remarks: The existing wastewater treatment lagoon, which has been in operation since 1964, was found to hold significantly more sludge than originally estimated. An estimated 175 additional dry tons of sludge needs to be removed from the lagoon before it can be properly decommissioned and the site is restored to its original condition. This change order is for dredging and hauling of the sludge for proper disposal as required by MDE.

Fund Sources: MCCBL of 2015 and 2018, *MES Infrastructure Improvement Fund (UB00)*

Appropriation Codes: 176 MCCBL 15 (PCA# 11079) - \$150,856

266 MCCBL 18 (PCA# 12052) - \$324,000

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Contact: Eric Johnson 410-223-4150
ejohnson@mdstad.com

10. **MARYLAND STADIUM AUTHORITY**
Baltimore City Public Schools
Govans Elementary School
Guaranteed Maximum Price (GMP) #2

Contract ID: BCS-02-008-GMP

Recommendation: Award Dustin Construction a GMP #2 contract in the amount of \$10,599,059.20

Contractor: Dustin Construction, Inc.
2510 Urbana Pike Suite 201, Ijamsville, MD, 21754

Prior Approvals: Secretary's Agenda, Item 29 (4/22/20)

Project: The Govans Elementary School project is a 90,000+/- sq ft replacement located at 2400 Mosher Street, Baltimore 21216.

Recommendation to award Dustin Construction (CM) a GMP #2 contract in the amount of \$10,599,059.20 for the replacement of the above referenced school building. This GMP package represents the remaining 14 trade packages for the comprehensive construction of the project. The Stadium Authority's initial estimates identified the total construction cost to be \$35.2 million.

Bid Package Description: GMP #2 includes the remaining 14 construction trade packages for the comprehensive construction of the project.

Bid Package GMP #2 Amount: \$ 10,599,059.20

Bid Package GMP #1 Amount: \$ 24,101,768.26

Revised Amount: \$ 34,700,827.46

Term: 4/23/2020 – 12/31/2022

MBE Goal: 30% **Subgoals:** African American 7%

Remarks:

Packages were advertised and documents were issued for trade contractor participation on May 20, 2020 in the following publications: eMaryland Marketplace, MSA's website, the CM's website, Dodge Global Network, the 21st Century Schools' website, as well as directly solicited to numerous trade contractors.

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10. **MARYLAND STADIUM AUTHORITY** (cont'd)
Baltimore City Public Schools
Govans Elementary School, Guaranteed Maximum Price (GMP) #2

Remarks (cont'd):

Pre-bid and site visit meetings were conducted at the project site, and all attendees were provided with summary project information and afforded the opportunity to tour the project site. The CM attended numerous outreach events in anticipation of the project, including the Schools Program Event hosted by MSA in March 2020. All were attended by numerous trade contractors, representatives, and agencies associated with contracting, MBE participation, and local hiring opportunities.

On June 16, 2020 competitive, sealed trade contractor bids were received and opened at the CM's offices. Post-bid scope review meetings were then conducted via teleconferences hosted by the CM at their office in Ijamsville, MD. All bid openings and meetings were attended by MSA. The CM solicited 128 firms and received 47 bids for the 14 packages advertised.

Efforts to maximize Maryland's commitment to protecting the environment and incorporating green building standards to reduce the effects on climate change resulted in the project attaining 30% water use reduction and 37% energy savings by using efficient MEP systems, fixtures, and equipment. Additionally, overall construction waste is being reduced 75% through adaptive and efficient building reuse.

Authority:	Baltimore City Public Schools Construction and Revitalization Act of 2013 (Chapter 647) [pertinent portion codified at § 10-646, Economic Development Article, Annotated Code of MD]
Fund Source:	Non-Budgeted Funds; Proceeds on deposit in the Baltimore City Public School Construction Facilities Fund
Tax Compliance No.:	20-0557-0001
Resident Business:	Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 23, 2020



Contact: Carl N. Zacarias 410-260-6139
czacarias@treasurer.state.md.us

11. **WORCESTER COUNTY SHERIFF**
Maryland State Police
General Miscellaneous

Recommendation: Pursuant to State Government Article §§ 12-404 and 12-501, the Worcester County Sheriff and the Office of the Attorney General request approval for payment of \$100,000 in full settlement of all claims made by Franklin Savage, in the lawsuit captioned *Franklin Savage, et. al. v. Pocomoke City, et. al.*, United States District Court for the District of Maryland, Case No. 1:16-cv-00201-ELH.

Fund Source: \$80,000 from the State Insurance Trust Fund
\$20,000 from Maryland State Police Funds

Appropriation Code: State Insurance Trust Fund - B0244
Maryland State Police – A0101

Request Amount: \$100,000

Requesting Agency Remarks: The Worcester County Sheriff and the Office of the Attorney General recommend approval of the proposed settlement in full and final satisfaction of the plaintiff's claims as in the best interest of the State. If this proposed settlement is approved, a check in the amount of \$100,000 should be made payable Franklin Savage. The check should be mailed to Carl N. Zacarias, Assistant Attorney General, 80 Calvert Street, 4th Floor, Annapolis, Maryland 21401 who will deliver the check and ensure all the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 23, 2020



Contact: Jada Wright 410-545-0330
jwright18@mdot.maryland.gov

12. **DEPARTMENT OF TRANSPORTATION**
Record Correction

Recommendation: That the Board of Public Works accept a correction to the record in which the MD Tax Clearance number was incorrectly reported.

Original Approval:	MDOT/SHA Agenda, 18-AE, 08/12/2020
Contract:	Traffic Engineering Services
Contract ID:	BCS 2016-05 B
Approved Tax Clearance #	20-1449-0111
Corrected Tax Clearance #	20-2424-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 23, 2020**



*Contact: John Gontrum 410-260-7335
john.gontrum@maryland.gov*

**13. BOARD OF PUBLIC WORKS
*Record Correction***

Recommendation: The Board of Public Works accept a correction to the record in which the fund source requires updating on three Items.

1. Compensation to Erroneously Confined Individual – Mr. Andrew Stewart, Jr.

Original Approval:	Secretary’s Agenda, Item 17 (06/17/20)	
Original Fund Source:	BPW Settlements and Judgements (Payments 2-8)	D05E01.15
Corrected Fund Source:	BPW Contingent Fund (Payment 2)	D05E01.02
	BPW Settlements and Judgements (Payments 3-8)	D05E01.15

2. Compensation to Erroneously Confined Individual – Mr. Ransom Watkins

Original Approval:	Secretary’s Agenda, Item 18 (06/17/20)	
Original Fund Source:	BPW Settlements and Judgements (Payments 2-8)	D05E01.15
Corrected Fund Source:	BPW Contingent Fund (Payment 2)	D05E01.02
	BPW Settlements and Judgements (Payments 3-8)	D05E01.15

3. Compensation to Erroneously Confined Individual – Mr. Alfred Chestnut

Original Approval:	Secretary’s Agenda, Item 19 (06/17/20)	
Original Fund Source:	BPW Settlements and Judgements (Payments 2-8)	D05E01.15
Corrected Fund Source:	BPW Contingent Fund (Payment 2)	D05E01.02
	BPW Settlements and Judgements (Payments 3-8)	D05E01.15

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 23, 2020



SUPPLEMENTAL

Contact: David Bohannon 410-260-7335
David.bohannon4@maryland.gov

14. BOARD OF PUBLIC WORKS
2020 Employment Determination

Recommendation: The Board of Public Works determine that the seasonally adjusted total employment from the Current Employment Statistics series as reported by the U.S. Bureau of Labor Statistics for the most recent 6-month period is negative as compared with the immediately preceding 6-month period.

Authority: § 3-413.1, Labor & Employment Article, Annotated Code of MD.
“on or before October 1, 2020, and October 1 each year thereafter until October 1, 2024, the Board shall determine whether the seasonally adjusted total employment from the Current Employment Statistics series as reported by the U.S. Bureau of Labor Statistics for the most recent 6-month period is negative as compared with the immediately preceding 6-month period.”

Remarks: The monthly average of seasonally adjusted total employment from the Current Employment Statistics series as reported by the U.S. Bureau of Labor Statistics* for the period March 1, 2020 through August 31, 2020 for Maryland was 2,547,200. For the immediately preceding six-month period of September 1, 2019 through February 29, 2020, the monthly average of seasonally adjusted total employment for Maryland was 2,780,900.

*Based upon U.S. Bureau of Labor Statistics Series SMS240000000000000001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
September 23, 2020



Contact: Sandy Johnson 410-767-7408
sandy.johnson@maryland.gov

A1. DEPARTMENT OF HUMAN SERVICES
Local Department of Social Services Operations
Residential Child Care Maintenance Payments Program

Contract Title: Emergency Out-of-State Residential Child Care Services;
SSA/OOS-19-007-A1, ADPICS No.: NOOB9400373

Contract Type: Service

Original Contract Description: Provide out-of-state placement services for youth with a variety of challenges including intellectual and developmental disabilities.

Modification Description: Contract modification to ensure the continuity of care of one youth currently with the provider and the residential placement of one youth needing the specialized services of this provider.

Procurement Method (this action): Emergency Modification
Original Procurement Method: Sole Source (Continuity of Care)

Original Contract Award: DBM Agenda, Item 4-S (5/8/2019)
New Hope Carolinas, Inc.
Charleston, SC

Original Contract Term: 6/1/2019 – 5/31/2020 (w/one 1-year renewal option)

Modification Term: 3/12/2020 – 5/31/2020

Original Contract Amount: \$53,603

Modification Amount: \$35,686

Prior Mods/Options: None

Revised Total Contract Amount: \$89,289

Percent +/- (This Item): 66.6%

Total Percent Change: 66.6%

MBE/VSBE Participation: N/A / N/A

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
September 23, 2020



A1. DEPARTMENT OF HUMAN SERVICES (cont'd)
Local Department of Social Services Operations
Residential Child Care Maintenance Payments Program

Remarks:

Nature of Emergency: For the continuation of out-of-state placement services for two Maryland youth currently with New Hope Carolinas. The initial youth placed experienced multiple hospitalizations due to high risk behaviors, auditory and visual hallucinations. The youth also had a history of suicidal and homicidal tendencies, sexual promiscuity, impulsive acting-out behaviors and elopement. The second youth who was placed has a history of Unspecified Depressive disorder, Unspecified ADHD and multiple co-occurring substance abuse issues. This youth was also at high risk for worsening mental health problems, abuse and suicide.

Basis for Selection: New Hope Carolinas, Inc. offers hope and healing for youth ages 5 to 18, who are experiencing emotional and behavioral challenges in conjunction with mental health disorders. New Hope Carolinas is a Maryland Medical Assistance approved provider that will pay for the residential services. The educational services will be paid for by the Local Department of Social Services (LDSS). It was initially determined by the LDSS that New Hope Carolinas, Inc. was the most appropriate placement for the youth, as it provides residential treatment services for youth with severe mental health needs, as well as services for those with demonstrated self-injurious, risk-taking and aggressive behaviors.

Reason for Late Report: This report is late due to a delay in being notified that the youth had been placed with this provider and the time it took to process the contract paperwork.

Fund Source: 80% General; 20% Federal

Approp. Code: N00G0001

Tax Compliance No: 20-2537-0110

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
September 23, 2020



DNR 1

Contact: Emily Wilson 410-260-8436
emilyh.wilson@maryland.gov

1A. **COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**
Allegany County

Recommendation: Approval to commit \$149,000 for the following **development** project.

East First Street Playground – \$149,000
City of Cumberland
CPP #7129-1-334 MD20200625-0549

Background: Purchase and install new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source: Maryland Consolidated Capital Bond Loan 2020, Chapter 537, Acts of 2020
Community Parks and Playgrounds Program
Source Code: 20314 \$149,000.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
September 23, 2020



DNR 2

Contact: Emily Wilson 410-260-8436
emilyh.wilson@maryland.gov

2A. **COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**
Caroline County

Recommendation: Approval to commit \$229,500 for the following **development** projects.

1. Martin Sutton Park – Walking and Exercise Trail – \$29,500

Town of Ridgely
CPP #7120-5-209 MD20200624-0542

Background: Resurface .5-mile walking trail around the perimeter of the park.

Fund Source: Maryland Consolidated Capital Bond Loan 2020, Chapter 537, Acts of 2020
Community Parks and Playgrounds Program
Source Code: 20314 \$29,500.00

2. Ober Park Renovation – \$200,000

Town of Greensboro
CPP #7128-5-210 MD20200707-0583

Background: Replace paved tennis court surfacing and add pickleball lines, install fencing around the courts, construct pathways, landscaping, benches, and shade structures.

Fund Source: Maryland Consolidated Capital Bond Loan 2020, Chapter 537, Acts of 2020
Community Parks and Playgrounds Program
Source Code: 20314 \$200,000.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
September 23, 2020



DNR 3

Contact: Emily Wilson 410-260-8436
emilyh.wilson@maryland.gov

3A. PROGRAM OPEN SPACE LOCAL SHARE
Carroll County

Recommendation: Approval to commit \$370,048 for the following **development** projects.

1. *Double Pipe Creek Boat Launch – \$20,000*

Carroll County
POS #6924-6-376 MD20190212-0089

Background: Additional funding for the design, engineering, and construction of a concrete boat ramp on Double Pipe Creek for access to the Monocacy Scenic River Trail.

Prior Approvals: \$54,000 (DNR-RP Item 2A(2) [May 8, 2019])
\$22,000 (DNR-RP Item 2A(1) [January 29, 2020])

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$20,000.00

2. *Deer Park Tot Lot – \$63,000*

Carroll County
POS #7074-6-387 MD20191212-0988

Background: Additional funding to replace outdated tot lot equipment at Deer Park with new equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Prior Approvals: \$72,000 (DNR-RP Item 1A(1) [March 4, 2020])

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$63,000.00

Board of Public Works
Department of Natural Resources – Real Property
Supplement
September 23, 2020



3A. **PROGRAM OPEN SPACE LOCAL SHARE** (cont'd)
Carroll County

3. Wakefield Valley Park Phase I Improvements – \$81,128

City of Westminster
POS #7138-6-394 MD20200714-0612

Background: Construct a new picnic shelter with ADA compliant access and parking at the park.

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$81,128.00

4. Christmas Tree Park Athletic Field D Lighting Upgrades – \$205,920.06

Town of Manchester
POS #7146-6-395 MD20200805-0670

Background: Replace old lighting system on athletic field "D". The new lighting will meet modern safety standards, be more energy-efficient and be equipped with glare control devices to greatly limit light pollution/spill-over.

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$205,615.31

Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 \$304.75

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
September 23, 2020



DNR 5

Contact: Emily Wilson 410-260-8436
emilyh.wilson@maryland.gov

4A. **COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**
Garrett County

Recommendation: Approval to commit \$27,731 for the following **development** project.

Accident Community Pond Fishing Pier – \$27,731

Town of Accident

CPP #7130-11-269 MD20200708-0590

Background: Construct an ADA accessible parking area, access ramp, and fishing pier.

Fund Source: Maryland Consolidated Capital Bond Loan 2020, Chapter 537, Acts of 2020
Community Parks and Playgrounds Program
Source Code: 20314 \$27,731.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
September 23, 2020



DNR 6

Contact: Emily Wilson 410-260-8436
emilyh.wilson@maryland.gov

5A. **COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**
Harford County

Recommendation: Approval to commit \$115,000 for the following **development** project.

Homestead Park Improvements – \$115,000

Town of Bel Air

CPP #7123-12-203 MD20200625-0546

Background: Convert the existing basketball court into multi-sport surface area that may be used for both pickleball and basketball. Construct ADA accessible parking spaces, landscaping, benches, and signage.

Fund Source: Maryland Consolidated Capital Bond Loan 2020, Chapter 537, Acts of 2020
Community Parks and Playgrounds Program
Source Code: 20314 \$115,000.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
September 23, 2020



DNR 7

Contact: Emily Wilson 410-260-8436
emilyh.wilson@maryland.gov

6A. **PROGRAM OPEN SPACE LOCAL SHARE**
Prince George's County

Recommendation: Approval to commit \$261,500 for the following **acquisition** project.

College Park Woods Swim Club Acquisition – \$261,500
City of College Park
POS #7134-16-831 MD20200708-0586

Background: Acquire 3.66 acres for a new park in the College Park Woods neighborhood of the city.

Appraised Value: Metzbower, Watts & Hulting, LC \$310,000
Columbia Realty Advisors, Inc. \$353,000

Property Cost: \$256,100
Incidental Cost: \$5,400

Fund Source: Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space Local
Source Code:15162 \$261,500.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
September 23, 2020



DNR 8

Contact: Emily Wilson 410-260-8436
emilyh.wilson@maryland.gov

7A. **PROGRAM OPEN SPACE LOCAL SHARE**
Somerset County

Recommendation: Approval to commit \$81,000 for the following **development** project.

Long Centralized Athletic Complex – \$81,000

Somerset County

POS #7139-19-102 MD20200714-0611

Background: Resurface .5-mile walking trail, install outdoor exercise stations with a seating area, and new playground equipment with safety surface that is consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source: Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015

Program Open Space Local

Source Code:15162 \$17,769.99

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017

Program Open Space Local

Source Code: 18011 \$63,230.01

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
September 23, 2020



DNR 9

Contact: Emily Wilson 410-260-8436
emilyh.wilson@maryland.gov

8A. PROGRAM OPEN SPACE LOCAL SHARE
Talbot County

Recommendation: Approval to commit \$350,000 for the following **development** project.

Talbot County Community Center Gymnasium Expansion – \$350,000
Talbot County
POS #6950-20-134 MD20190326-0149

Background: Additional funding to design and construct an 18,000 square foot, LEED silver status indoor double gymnasium addition to the current community center.

Prior Approvals: \$900,000 (DNR-RP Item 4A [June 19, 2019])
\$275,000 (DNR-RP Item 6A [January 29, 2020])

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$98,403.09

Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 \$251,596.91

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
September 23, 2020



DNR 10

Contact: Emily Wilson 410-260-8436
emilyh.wilson@maryland.gov

9A. **PROGRAM OPEN SPACE LOCAL SHARE**
Wicomico County

Recommendation: Approval to commit \$99,000 for the following **development** projects.

1. Henry S. Parker Athletic Complex Playground – \$54,000

Wicomico County
POS #6893-22-247 MD20181025-0858

Background: Additional funding to construct improvements at the Henry S. Parker Complex including installing picnic tables, a pavilion, and playground equipment with safety surface that is consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Prior Approvals: \$90,000 (DNR-RP Item 4A [January 23, 2019])

Fund Source: Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 \$54,000.00

2. Henry S. Parker Athletic Complex Field – \$45,000

Wicomico County
POS #6992-22-260 MD20190723-0624

Background: Additional funding to construct a mini field for the Challenger Little League ball program, make improvements to existing fields, dugouts and bleachers, and replace outdated playground equipment and safety surface with playground equipment that is consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Prior Approvals: \$495,000 (DNR-RP Item 6A(2) [October 16, 2019])

Fund Source: Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 \$45,000.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
September 23, 2020



DNR 11

Contact: Emily Wilson 410-260-8436
emilyh.wilson@maryland.gov

10A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Worcester County

Recommendation: Approval to commit \$108,620 for the following **development** project.

Ocean City Dog Park Playground – \$108,620

Town of Ocean City

CPP #7124-23-268 MD20200625-0547

Background: Improve the existing dog park including the installation of artificial turf, stone, grass, fencing, water, agility features, signage, landscaping, and shade shelter.

Fund Source: Maryland Consolidated Capital Bond Loan 2020, Chapter 537, Acts of 2020
Community Parks and Playgrounds Program
Source Code: 20314 \$108,620.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
September 23, 2020



DNR 12

Contact: Emily Wilson 410-260-8436
emilyh.wilson@maryland.gov

11A. PROGRAM OPEN SPACE STATE SHARE
Garrett County (Kehne Yough)

Recommendation: That the Board of Public Works approve the acquisition.

Description: These mostly forested parcels border the Youghiogheny River and will be managed by the Maryland Park Service as an addition to the Youghiogheny Wild River Natural Environment Area. Acquisition will protect the riparian habitat along the Youghiogheny and the long-term water quality that supports a diverse cool-water fish population. Areas upstream and downstream of this property are stocked with rainbow trout as part of a Catch and Release Trout Fishing Area. Acquisition will expand public recreational opportunities in the Youghiogheny River corridor including fishing and the potential for future development of non-motorized boating access.

POS Scoring System: 95 out of 100 **Targeted Ecological Area:** Yes

Grantor: Bruce P. Kehne and Elizabeth R. Kehne

Grantee: The State of Maryland to the use of the Department of Natural Resources

Property: 42.71+/- acres, unimproved, POS No. 5656

Price: \$275,000

Appraisals: \$ 328,000 (1/30/2020) – Beth L. Riedel
\$ 209,000 (2/6/2020) – Thomas A. Weigand

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Fund Source: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space Stateside
Source Code: 19010 \$275,000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
September 23, 2020



DNR 13

Contact: Emily Wilson 410-260-8436
emilyh.wilson@maryland.gov

12A. PROGRAM OPEN SPACE STATE SHARE
Garrett County (Platter)

Recommendation: That the Board of Public Works approve the acquisition.

Description: This property, which features a variety of forest habitats that support a diverse range of species, will be managed by the Maryland Forest Service as an addition to Savage River State Forest. The property is within the Poplar Lick sub-basin of the Savage River Watershed, Maryland's stronghold brook trout watershed. Acquisition will improve boundary line management and access, provide long-term water quality protection of the Savage River Watershed, and expand recreational opportunities for hunting, bird watching, hiking, and fishing.

POS Scoring System: 95 out of 100 **Targeted Ecological Area:** Yes

Grantor: Ellis Fay Platter

Grantee: The State of Maryland to the use of the Department of Natural Resources

Property: 83.29+/- acres, unimproved, POS No. 5584

Price: \$180,000

Appraisals: \$197,000 (8/22/2019) – Terrence W. McPherson
\$179,000 (9/08/2019) – Phillip C. Elliott
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Fund Source: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space Stateside
Source Code: 19010 \$180,000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
September 23, 2020



DNR 14

Contact: John Turgeon 410-697-9525
john.turgeon@maryland.gov

13A. MARYLAND ENVIRONMENTAL TRUST

Recommendation: That the Board of Public Works approve the following acquisition of a perpetual Deed of Conservation Easement.

State Income Tax Credit: Section 10-723, Tax General Article, Annotated Code of Maryland provides:

- “An individual or a member of a pass-through entity may claim a credit against the State income tax . . . for an easement conveyed to the Maryland Environmental Trust . . . if the [perpetual] easement is accepted and approved by the Board of Public Works.”
- “For pass through entities the Board of Public Works shall approve credits for conveyance under this section on a first-come first-served basis.”

Property: 48.44 acres, Harford County, 117 Foxridge Drive, Havre de Grace;
Harford County Tax Map 43, a portion of Parcel 26
Legislative District 35B

Grantor: Foxridge Drive, LLC

Grantees: Maryland Environmental Trust and Harford Land Trust, Inc.

Purchase Price: Donation

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
September 23, 2020



DNR 15

Contact: Jack Perdue 410-260-8505
jack.perdue@maryland.gov

14A. **TIMBER SALE**
Garrett County

Recommendation: That the Board of Public Works approve this timber sale of 199,216 board feet of sawtimber, and 606 cords of pulpwood, which will be conducted in Compartment 12 of Potomac Garrett State Forest.

Potomac Garrett State Forest
53 acres /Compartment 12 (PG-02-20)

Description: This will involve a series of patch regeneration harvests with the goal to restore the site's productivity.

No bond money was used in the purchase of this land.

Authority: Natural Resources Article § 5-102 and § 5-214, Annotated Code of Maryland.

Sales Method: Competitive Sealed Bid (One-step method). See BPW Advisory 2005-2.

Bids:

Glotfelty Lumber Company	MD	\$64,260.00
Joe Colmer Logging	MD	\$46,751.00
Iron Horse Logging, Inc.	MD	\$40,875.97

Award: Glotfelty Lumber Company

Amount: \$64,260.00

Estimated Value: \$48,788.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
September 23, 2020



Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu

1-C-OPT. UNIVERSITY OF MARYLAND, BALTIMORE
On Call Interior Demolition/Hazardous Material Abatement

Contract ID: On-Call Interior Demolition and Hazardous Material Abatement for the University of Maryland Baltimore, RFP #88152 CF

Contract Approved: USM Item 3-C (10/5/2016) (\$1.5 million)
USM Item 3-C-OPT (9/20/2017) (\$1.5 million) 1st Renewal Option
USM Item 2-C-OPT (9/26/2018) (\$1.5 million) 2nd Renewal Option
USM Item 3-C-OPT (9/18/2019) (\$1.5 million) 3rd Renewal Option

Contractors: Asbestos Specialists, Inc. Elkridge, MD
Barco Enterprises, Inc. White Marsh, MD
NorthStar Contracting Group, Inc. Baltimore, MD

Contract Description: Labor, materials, equipment and supervision for interior demolition and hazardous material abatement on an on-call basis for Physical Plant Departments and Facilities Management Offices of University System of Maryland Institutions in the Baltimore Region.

Option No. 4 Description: Exercise fourth renewal option

Original Term: 10/6/2016 – 10/5/2017 (w/four 1-year renewal options)

Renewal Term: 10/6/2020 – 10/5/2021

Original Amount: \$1,500,000

Option Amount: \$1,500,000

Revised Contract Amount: \$7,500,000

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 10% for task orders under \$50,000
15% for task orders greater than \$50,000

MBE Compliance: There were no task orders performed under \$50,000
21.16% on task orders over \$50,000.

Performance Security: 100% performance required for projects \$100,000 or greater.

Board of Public Works
 University System of Maryland
 Supplement
 September 23, 2020



1-C-OPT. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
On Call Interior Demolition/Hazardous Material Abatement

Requesting Institution Remarks: Renewal is recommended for all three firms based on satisfactory performance and MBE compliance. As projects arise, the University will compete each project among the three awarded on-call firms. These firms must use a fixed hourly rate as well as material mark-up, sub-contractor mark-up, and equipment rental mark-up when bidding. Hourly rates may increase in the option terms based upon federal minimum wage increases or increases in the Consumer Price Index and remained unchanged from initial award. The percentage mark-up for material, subcontractors, and equipment rental will remain the same in the renewal terms.

Sustainability: Opportunities for green building practices will be identified on a task order basis, including measures such as construction recycling, material salvage, air quality control, and removal of hazardous substances.

Fund Source: Various Institutional Funds

	<i>MD Tax Clearance</i>	<i>Resident Business</i>
Asbestos Specialists, Inc.	20-2587-0110	Yes
Barco Enterprises, Inc.	20-2588-1111	
NorthStar Contracting Group, Inc.	20-2589-1111	

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu

**2-C-BP. UNIVERSITY OF MARYLAND, BALTIMORE
*School of Nursing Student Services Renovation and Window Replacement
Construction Management at Risk: Bid Package 1 of 1***

Contract ID: Construction Management at Risk Services for School of Nursing Student Services Renovation and Window Replacement, RFP #84966-B

Recommendation: Award sole Bid Package for construction.

Contractor: Kinsley Construction, Inc., Timonium, MD

Prior Approval: USM Item 2-C (1/29/20)

Project: The project consists of a renovation and addition to the School of Nursing Student Services Department. The project will renovate the first floor and basement level space as well as construct a small two-story and basement level addition in the courtyard space to the north of the lobby area. As part of the project, the windows on floors two through seven of the Student Services Department wing of the School of Nursing building will also be replaced concurrently with the renovation and addition construction.

Bid Package Description: This Bid Package includes the full scope of work.

Contract Term: 24 months from issuance of Construction Notice to Proceed

This Bid Package Amount: \$6,864,985

Current Contract Amount: \$49,500

Revised Amount: \$6,914,485

Fund Source: Plant Funds

MBE Participation: 30%
Subgoals: 7% African-American Owned
4% Asian-American Owned

Performance Security: 100% performance bond is required.

Requesting Institution Remarks: This Construction Management at Risk contract was initially awarded for pre-construction services partially through the design phase. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the only bid package anticipated for this project. MBE participation is 30% for this bid package.

2-C-BP. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
School of Nursing Student Services Renovation and Window Replacement
Construction Management at Risk: Bid Package 1 of 1

Sustainability: The project design complies with the Maryland State High Performance Green Building Program. The project includes the following sustainable features:

- Energy efficient LED lighting
- Water-saving plumbing fixtures
- Low VOC emitting materials
- Reflective roofing
- Site waste diversion and construction waste management during construction.
- Building envelope, mechanical and electrical system commissioning
- Use of building materials having a low environmental impact
- Perimeter insulation upgrades at the existing building to meet current energy codes
- Replacement windows to meet current energy codes for solar heat gain and thermal transmission

Resident Business: Yes

MD Tax Clearance: 20-2539-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Gregory Slater
Secretary

**BOARD OF PUBLIC WORKS
ACTION AGENDA
September 23, 2020**

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



Contact: Linda D. Dangerfield 410-859-7097
ldangerfield@bwiairport.com

1-C. **MARYLAND AVIATION ADMINISTRATION**
Construction Contract

Contract ID: Taxiway T Reconstruction Phase 1 A at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-CO-21-003*
ADPICS No.: MAACO21003

Contract Description: This contract provides for the Taxiway T Reconstruction Phase 1A at BWI Thurgood Marshall Airport. The work under this contract includes portland cement concrete and asphalt pavement demolition, excavation, erosion and sediment control measures, new portland cement concrete pavement, new bituminous concrete pavement, new shoulder pavement, mill and overlay of existing asphalt pavement, and removal and installation of airfield lighting.

Award: Allan Myers MD, Inc.
Fallston, MD

Contract Term: 10/22/2020* – 05/04/2021 (**or earlier upon BPW Approval*)
(195 calendar days)

Amount: \$11,277,777

Procurement Method: Competitive Sealed Bidding

Bids:	Allan Myers MD, Inc. Fallston, MD	\$11,277,777
	P. Flanigan and Sons, Inc. Baltimore, MD	\$11,376,848
	Independence Excavating, Inc. Independence, Ohio	\$12,922,467
	Atlantic Contracting and Material Upper Marlboro, MD	\$13,220,993
	Concrete General Gaithersburg, MD	\$14,356,447

DBE Participation: 17%

Performance Security: Payment & Performance Bonds at 100% of the Contract Amount

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



1-C. **MARYLAND AVIATION ADMINISTRATION** (cont'd)

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage and the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website. The MDOT MAA directly solicited three companies. Solicitation notifications were sent to five MBE Clearinghouses. Five bids were received.

Fund Source: 100% Federal funds (75% AIP; 25% AIP CARES)

Approp. Code: J06I0003

Resident Business: Yes

MD Tax Clearance: 20-2496-1010

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



Contact: Jaimini M. Erskine 410-859-7071
jerskine@bwiairport.com

2-GM. MARYLAND AVIATION ADMINISTRATION
General/Miscellaneous: Lease and Concession Contract

Contract ID: Lease and Concession Contract; MAA-LC-21-011

Contract Description: This non-exclusive concession contract will provide pre-arranged concierge passenger services to travelers using Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport.

Contractor: Air General, Inc.
Portsmouth, NH

Contract Term: 10/08/2020* - 08/31/2023 (*or earlier upon BPW approval)

Amount: The contractor will pay 10% of gross revenues generated by its operation to provide pre-arranged concierge passenger services at BWI Thurgood Marshall Airport.

Requesting Agency Remarks: Air General, Inc. has been providing premium traveler meet and greet services at BWI Marshall Airport since 2017 under Contract No. MAA-LC-18-006 (25-GM; 08/16/2017). Air General Inc. streamlines the passenger experience for VIPs, allowing effortless, seamless, and luxurious travel. The Maryland Department of Transportation Maryland Aviation Administration is ensuring that existing passengers and new passengers with interest in concierge services continue to have access to this established service provider. This contract will take effect upon expiration of Air General’s existing contract to allow uninterrupted service to the traveling public.

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law (State Finance and Procurement Article §11-202(3); COMAR 21.01.03.03.B(1)(d). However, the contract and any modifications must be approved by the Board of Public Works because the contract constitutes a use of State property under State Finance and Procurement Article, §10-305.

Resident Business: No

MD Tax Clearance: 20-2593-0100

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



Contact: Linda Dangerfield 410-859-7097
ldangerfield@bwiairport.com

3-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract

Contract ID: Roof Inspection Program at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; *MAA-MC-21-018*
ADPICS NO.: MAAMC21018

Contract Description: This contract provides for inspections of the existing roof coverings on the terminal building and other buildings owned by the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) to determine roof type, roof size, existing conditions and provide recommendations for needed repair work or replacement at BWI Thurgood Marshall and MTN Airports.

Award: ECS Mid-Atlantic, LLC
Hanover, MD

Contract Term: 02/01/2021 – 01/31/2027

Amount: \$329,315

Procurement Method: Competitive Sealed Bidding

Bids:

ECS Mid-Atlantic, LLC Hanover, MD	\$329,315
Engineering and Technical Consultants, Inc. Columbia, MD	\$456,767

MBE Participation: 0% (Single Element of Work)

VSBE Participation: 0%

Living Wage Eligible: Yes

Performance Security: N/A

Incumbent: Engineering and Technical Consultants, Inc.
Columbia, MD

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



3-M. MARYLAND AVIATION ADMINISTRATION (cont'd)

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage and the MDOT MAA website. The MDOT MAA directly solicited nine prospective bidders. Two bids were received on June 25, 2020.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J06I0002

Resident Businesses: Yes

MD Tax Clearance: 20-2495-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**
WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



*Contact: Donna DiCerbo 410-537-7814
ddicerbo@mdta.maryland.gov*

**4-AE. MARYLAND TRANSPORTATION AUTHORITY
*Architecture/Engineering Contract***

Contract ID: Comprehensive Project Planning and Miscellaneous Consulting Services; *MDTA 2018-01A*

Contract Description: This is the final contract of three work-order based contracts to provide comprehensive project planning and miscellaneous consulting services for the Maryland Department of Transportation Maryland Transportation Authority (MDOT MDTA).

Award: Rummel, Klepper & Kahl, LLP (AE-3045-0000)
Baltimore, MD

Contract Term: 10/08/2020* – 10/07/2025 (**or earlier upon BPW approval*)

Amount: \$7,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

	Technical Proposal Rating (Max 2000)	Technical Ranking	Award
Rummel, Klepper & Kahl, LLP Baltimore, MD	1566.25	1	\$7,000,000 NTE (AE-3045-0000)
AECOM Technical Services, Inc. Hunt Valley, MD	1506.25	2	AE-3046-0000 Approved at the 07/22/200 BPW
Jacobs Engineering Group, Inc./Wallace, Montgomery & Associates, LLP Baltimore, MD	1450.00	3	AE-3047-0000 Approved at the 07/22/200 BPW
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	1417.50	4	
KCI Technologies, Inc. Sparks, MD	1368.75	5	
Century Engineering, Inc./Gannett Fleming, Inc. Hunt Valley, MD	1270.00	6	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



4-AE. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

MBE Participation: 28%

VSBE Participation: 2%

Incumbents: Rummel, Klepper & Kahl, LLP; Jacobs Engineering Group, Inc./Wallace, Montgomery & Associates, LLP (JV)

Requesting Agency Remarks: On April 10, 2018, the solicitation was advertised in The Daily Record and on eMaryland Marketplace.

The consultant will be required to perform services that will include project planning, environmental services, design services and miscellaneous consulting services including revenue and expense forecasting, toll analyses and studies pertaining to operating systems as directed by MDOT MDTA, providing travel demand modeling services, developing secondary and cumulative effects analyses, conducting public involvement activities and complete environmental documents meeting the requirements of the National Environmental Policy Act or the Maryland Environmental Policy Act, as applicable to MDOT MDTA projects.

Fund Source: 100% Special Funds (Toll Revenue)

Approp. Code: J00J00.41 & J00J00.42

Resident Business: Yes

MD Tax Clearance: Rummel, Klepper & Kahl, LLP 20-1605-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



*Contact: Donna DiCerbo 410-537-7814
ddicerbo@mdta.maryland.gov*

5-AE. MARYLAND TRANSPORTATION AUTHORITY
Architecture/Engineering Contract

Contract ID: Comprehensive Project Planning and Miscellaneous Consulting Services; *MDTA 2018-01B*

Contract Description: This is for one work-order based contract to provide comprehensive project planning and miscellaneous consulting services for the Maryland Department of Transportation Maryland Transportation Authority (MDOT MDTA).

Award: The Wilson T. Ballard Company (AE-3048-0000)
Owings Mills, MD

Contract Term: 10/08/2020* – 10/07/2025 (**or earlier upon BPW approval*)

Amount: \$2,000,000 NTE

Procurement Method: Qualification Based Selection (*Small Business Reserve*)

Proposals:

	Technical Proposal Rating (Max 1600)	Technical Ranking	Award
The Wilson T. Ballard Company Owings Mills, MD	1325.00	1	AE-3048-0000 \$2,000,000 NTE
Rossi Transportation Group, Inc. Hunt Valley, MD	1240.00	2	
Straughan Environmental, Inc. Columbia, MD	1161.25	3	

MBE Participation: N/A

VSBE Participation: N/A

Incumbents: The Wilson T. Ballard Company
Owings Mills, MD

Requesting Agency Remarks: On May 2, 2018, the solicitation was advertised in The Daily Record and on eMaryland Marketplace.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



5-AE. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Agency Remarks cont'd:

The consultant will be required to perform services that will include project planning, environmental services, design services and miscellaneous consulting services including revenue and expense forecasting, toll analyses and studies pertaining to operating systems as directed by MDOT MDTA, providing travel demand modeling services, developing secondary and cumulative effects analyses, conducting public involvement activities and complete environmental documents meeting the requirements of the National Environmental Policy Act or the Maryland Environmental Policy Act, as applicable to MDOT MDTA projects.

Fund Source: 100% Special Funds (Toll Revenue)

Approp. Code: J00J00.41 & J00J00.42

Resident Business: Yes

MD Tax Clearance: The Wilson T. Ballard Company 20-2134-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



Contact: Donna DiCerbo 410-537-7814
ddicerbo@mdta.maryland.gov

6-AE. MARYLAND TRANSPORTATION AUTHORITY
Architecture/Engineering Contract

Contract ID: Construction Management and Inspection Services; *MDTA 2019-01A*

Contract Description: These contracts are the final six of eleven work-order based contracts to provide Construction Management and Inspection services for the Maryland Department of Transportation Maryland Transportation Authority (MDOT MDTA).

Awards:	Rummel, Klepper & Kahl, LLP Baltimore, MD	(AE-3059-0000)
	WSP USA Inc./Wallace, Montgomery & Associates, LLP (JV) Baltimore, MD	(AE-3062-0000)
	Whitman, Requardt & Associates, LLP Baltimore, Maryland	(AE -3064-0000)
	Development, Facilitators, Inc./ Pennonni Associates, Inc./ CES Consulting, LLC (JV) Millersville, MD	(AE-3067-0000)
	AECOM Technical Services, Inc. Hunt Valley, MD	(AE-3068-0000)
	Stantec Consulting Services, Inc./ EBA Engineering, Inc. (JV) Laurel, MD	(AE -3069-0000)

Contract Term: 10/08/2020* – 10/07/2025 (**or earlier upon BPW approval*)

Amount:
\$16,000,000 NTE - AE 3059-0000
\$16,000,000 NTE - AE 3062-0000
\$13,000,000 NTE - AE 3064-0000
\$11,000,000 NTE - AE 3067-0000
\$11,000,000 NTE - AE 3068-0000
\$11,000,000 NTE - AE 3069-0000
\$78,000,000 NTE Aggregate Total

Procurement Method: Qualification Based Selection

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



6-AE. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Proposals:

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Rummel, Klepper & Kahl, LLP Baltimore, MD	96.13	1	\$16,000,000 NTE (AE-3059-0000)
Greenman-Pedersen, Inc./Gannett Fleming, Inc. (JV) Columbia, MD	91.43	2	AE-3060-0000 Approved at the 07/22/20 BPW
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	91.23	3	AE 3061-0000 Approved at the 07/22/20 BPW
WSP USA Inc./Wallace, Montgomery & Associates, LLP (JV) Baltimore, MD	90.38	4	\$16,000,000 NTE (AE-3062-0000)
A. Morton Thomas and Associates, Inc. Towson, MD	89.21	5	AE-3063-0000 Approved at the 07/22/20 BPW
Whitman, Requardt & Associates, LLP Baltimore, MD	86.40	6	\$13,000,000 NTE (AE-3064-0000)
Michael Baker International, Inc./Prime AE Group, Inc. (JV) Linthicum, MD	84.62	7	AE 3065-0000 Approved at the 07/22/20 BPW
O'Connell & Lawrence, Inc./ATCS, P.L.C. (JV) Olney, MD	83.17	8	AE 3066-0000 Approved at the 07/22/20 BPW
Development Facilitators, Inc./ Pennoni Associates Inc./CES Consulting, Inc. (JV) Millersville, MD	80.10	9	\$11,000,000 NTE (AE-3067-0000)
AECOM Technical Services, Inc. Hunt Valley, MD	79.22	10	\$11,000,000 NTE (AE-3068-0000)
Stantec Consulting Services, Inc./EBA Engineering, Inc. (JV) Laurel, MD	76.40	11	\$11,000,000 NTE (AE-3069-0000)
Urban Engineers, Inc. Baltimore, MD	68.66	12	
McCormick Taylor Inc./Brudis & Associates, Inc. (JV) Baltimore, MD	65.61	13	
Alpha Corporation Baltimore, MD	61.96	14	
Somat Engineering Baltimore, MD	59.56	15	

6-AE. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

MBE Participation: 25%

VSBE Participation: 1%

Incumbents: Whitman, Requardt & Associates, LLP; Johnson, Mirmiran & Thompson, Inc.; Rummel, Klepper & Kahl, LLP; A. Morton Thomas & Associates, Inc./Prime AE Group, Inc./PRIME AE Group, Inc. (JV); STV Incorporated/KCI Technologies, Inc (JV); EBA Engineering, Inc./Stantec Consulting Services, Inc./Michael Baker International, Inc. (JV); O'Connell & Lawrence, Inc./ATCS, P.L.C./Whitney, Bailey, Cox & Magnani, LLC (JV); Parsons Brinckerhoff, Inc./Wallace, Montgomery & Associates, LLP (JV); AECOM Technical Services, Inc.; Greenman-Pedersen, Inc./Gannett Fleming, Inc. (JV); Development Facilitators, Inc./CES Consulting, LLC (JV)

Requesting Agency Remarks: On May 31, 2019, the solicitation was advertised in The Daily Record and on eMaryland Marketplace.

The consultant shall perform construction management and inspection services for projects throughout the MDOT MDTA facilities. These services shall include constructability reviews, conduct pre-construction conferences, monitor and document contractor performance, conduct detailed inspections of all construction work including erosion and sediment control, contract compliance, environmental project/program monitoring as required, review of contractor safety program and inspection, maintenance of traffic, schedule and conduct progress meetings, conduct detailed materials inspections and testing (this may include providing full service laboratory to conduct said testing), contract utility coordination and locating of existing facility utilities as needed, monitor project critical path method (CPM) and cash flow schedules, review and process progress and final payments utilizing Maryland Construction Management System (MCMS), (e-MCMS), or other construction management software approved by the MDOT MDTA, provide construction phase review services such as reviewing shop drawings and responding to Request for Information (RFI's), provide on-site program management support as needed, and assist the MDOT MDTA compliance program officers with monitoring and enforcement of the Minority Business Enterprise (MBE) goals.

Fund Source: 100% Special Funds (Toll Revenue)

Approp. Code: J00J00.41 & J00J00.42

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



6-AE. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Resident Business: Yes

MD Tax Clearance:

Rummel, Klepper & Kahl, LLP	20-2416-1111
WSP USA Inc./Wallace, Montgomery & Associates, Inc. (JV)	20-2415-1111
Whitman, Requardt & Associates, LLP	20-2414-1111
Development Facilitators, Inc./Pennonni Associates, Inc./CES Consulting, Inc. (JV)	20-2413-0111
AECOM Technical Services, Inc.	20-2432-1111
Stantec Consulting Services, Inc./EBA Engineering, Inc.	20-2411-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



Contact: Donna DiCerbo 410-537-7814
ddicerbo@mdta.state.md.us

7-M. MARYLAND TRANSPORTATION AUTHORITY
Maintenance Contract

Contract ID: Weigh Scales Maintenance Contract; MT-3118-0000

Contract Description: This contract is to provide maintenance work to maintain the weigh stations at six different locations for the Maryland Department of Transportation Maryland Transportation Authority (MDOT MDTA).

Award: Mettler-Toledo, LLC
Columbus, OH

Contract Term: 10/08/2020* - 10/07/2025 (*or earlier upon BPW approval)

Amount: \$742,097

Procurement Method: Sole Source

Living Wage Eligible: Yes

MBE/VSBE Participation: None

Performance Security: None

Requesting Agency Remarks: This is a sole source contract with Mettler-Toledo, LLC to provide maintenance work for a period of five years to maintain the weigh stations at six different locations. This is a maintenance contract that functions as an extended warranty for the equipment installed by the vendor under a previous contract. Individual fees for service will not be charged but instead MDTA is purchasing five years of coverage and related routine maintenance on existing equipment.

This warranty will cover routine maintenance activities as well as any other corrective actions necessary to keep the weigh stations functioning. The weigh stations included under this warranty are located at I-95 southbound and northbound at the JFK toll facility, US 40 eastbound and westbound at the Hatem Bridge facility, and US 50/301 eastbound and westbound at the Bay Bridge facility. Other minor maintenance activities related to weigh station operations may be included in this contract as well.

Mettler-Toledo installed the original scales under a previous contract in 2015 and they have been maintained to date by the vendor. The MDTA owns a warranty on the scales with Mettler-Toledo, which would be void if any other entity performs maintenance activities or improvements on the scales.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



7-M. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Agency Remarks cont'd:

Mettler-Toledo's costs were compared to pricing from their last contract awarded six years ago. As their prices were 9% higher with contingency, the price was determined to be fair and reasonable.

Fund Source: 100% Toll Revenue

Approp. Code: J00.J00.41

Resident Business: No

MD Tax Clearance: 20-2448-0001

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



Contact: Michael Miller 410-385-4747
mmiller@marylandports.com

8-LL. MARYLAND PORT ADMINISTRATION
Lease/Landlord

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) leasing real property as landlord.

Authority: Transportation Article, § 6-204(i);
State Finance & Procurement Article, § 10-305(a)(1)
Annotated Code of Maryland

Property: MC# 20-4018
Dundalk Marine Terminal, acreage (± 0.086 ac),
2700 Broening Highway, Baltimore City

Landlord: State of Maryland, MDOT MPA

Tenant: United States Customs and Border Protection

Space Type: 3,750 sq. ft of office space

Lease Type: Long Term

Lease Term: One Year, with two one-year renewal options

Term Date: 01/01/2021 – 12/31/2021

Annual Rent: \$0.00

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: Under lease the U.S. Customs & Border Protection (Customs) will inspect and clear cargo in a short period of time thus providing MDOT MPA's terminal customers with immediate, on-site services and quick movement of cargo. Customs has been provided office space within the Dundalk Marine Terminal for the past eleven years under a lease that will expire 12/31/2020.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



Contact: Michael Miller 410-385-4747
mmiller@marylandports.com

9-LL. MARYLAND PORT ADMINISTRATION
Lease/Landlord

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) leasing real property as landlord.

Authority: Transportation Article, § 6-204(i);
State Finance & Procurement Article, § 10-305(a)(1)
Annotated Code of Maryland

Property: MC# 20-4019
South Locust Point Marine Terminal, acreage (± 0.058 ac),
2001 East McComas Street, Baltimore City

Landlord: State of Maryland, MDOT MPA

Tenant: United States Customs and Border Protection

Space Type: 2,522 sq. ft of office space

Lease Type: Long Term

Lease Term: One Year, with two one-year renewal options

Term Date: 01/01/2021 – 12/31/2021

Annual Rent: \$0.00

Special Conditions: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: Under lease the U.S. Customs & Border Protection (Customs) will inspect and clear luggage in a short period of time thus providing MDOT MPA's cruise customers with immediate, on-site services and quick movement. Customs has been provided office space within the Cruise Terminal for the past eleven years under a lease that will expire 12/31/2020.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



10-S. MARYLAND PORT ADMINISTRATION
Service Contract

Contract ID: Planning and Economic Consulting Services; 220020-S
ADPICS No: P220020

Contract Description: This contract provides for planning and economic consulting services to the Office of Planning at the Maryland Department of Transportation Maryland Port Administration (MDOT MPA), on an as-needed, work-order basis.

Award: John C. Martin Associates, LLC (Certified Small Business)
Lancaster, PA

Contract Term: 10/08/2020 – 10/07/2025

Amount: \$612,000 NTE

Procurement Method: Competitive Sealed Proposals (Small Business Reserve)

Proposals:

<i>Offerors</i>	<i>Technical Rank</i>	<i>Financial Offer Amount with Financial Rank</i>	<i>Overall Rank</i>
John C. Martin Associates, LLC Lancaster, PA	1	\$317,750 (3)	1
Sage Policy Group, Inc. Baltimore, MD	2	\$251,500 (1)	2
Arkenstone Technologies Moon Township, PA	3	\$287,000 (2)	3

**Technical factors had greater weight than price in the overall ranking*

MBE Participation: 12%

Incumbent: John C. Martin Associates, LLC
Lancaster, PA

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage, which notified 69 vendors of which 54 were Small Businesses. The solicitation was also shared with the Maryland Minority Contractors Association and the Md. Washington Minority Companies Association. Three proposals were received.

REVISED

10-S. MARYLAND PORT ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

The contract will provide MDOT MPA with economic analyses, feasibility studies, economic impact evaluations, and evaluations of infrastructure, logistics, and transportation systems.

The not-to-exceed value of this contract is the budgeted amount of \$612,000 for five years. The contract contains a provision authorizing an extension of the term of the contract, but no increase in the not-to-exceed value, for a period not exceeding one-third of the original five-year term to spend contract funds unspent at the end of the original five-year term.

The financial ranking is based on evaluated prices derived from unit prices offered by offerors applied to a model of estimated quantities contained in the proposal form to allow for proper comparison among offerors. MDOT MPA will manage work orders issued under the contract to keep total payments under the contract within the approved contract value.

The offer of John C. Martin Associates, LLC, was determined to be the most advantageous to MDOT MPA based on technical merit and price. The technical proposal demonstrated a stronger understanding of the scope of work and MDOT MPA's requirements. The proposed project team has extensive experience in providing cargo forecasting, port economic impact studies, port planning, and port analysis. John C. Martin Associates, LLC, is one of the leading companies in the country for such services and is a Maryland-certified Small Business.

This award was approved by the Maryland Port Commission on September 1, 2020.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J03D0002

Resident Business: Yes

MD Tax Clearance: 20-1775-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



*Contact: John Thornton 410-385-4850
jthornton@marylandports.com*

11-S. MARYLAND PORT ADMINISTRATION
Service Contract

Contract ID: Innovative Reuse of Dredged Material; 220005A-S
ADPICS No: P220005A

Contract Description: This contract provides for a study and demonstration of the feasibility of using dredged material from Cox Creek Dredged Material Containment Facility (DMCF) in bricks and pavers manufactured by the contractor.

Award: Belden-Eco Products, LLC
Canton, OH

Contract Term: 10/15/2020* – 03/15/2021 (*or earlier upon BPW approval)

Amount: \$298,061

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rank</i>	<i>Financial Rank</i>	<i>Overall Rank</i>
Belden-Eco Products, LLC Canton, OH	1	\$298,061 (1)	1**
Seven other proposals are under consideration, but details are confidential under COMAR 21.05.03.03G (see Remarks)	Not applicable (see Remarks)	Not applicable (see Remarks)	Not applicable (see Remarks)

***Technical factors and price have equal weight in the evaluation of each proposal.*

MBE Participation: 0%

Requesting Agency Remarks: This Request for Proposals (RFP) was advertised by the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) on eMaryland Marketplace Advantage, which notified approximately 2,367 vendors. MDOT MPA also shared the solicitation with the Maryland Minority Contractors Association and the Md. Washington Minority Companies Association and directly solicited 240 companies.

In an effort to significantly expand the State of Maryland’s dredged material reuse and long-term containment facility capacity, MDOT MPA solicited sealed proposals for applied research and

11-S. MARYLAND PORT ADMINISTRATION (cont'd)

Agency Remarks cont'd:

development projects to explore feasible means for reuse of material dredged from Baltimore Harbor channels and placed in the Cox Creek DMCF. The RFP defines “reuse” as the recycling of dredged material for use in another product or application, including residential, recreational, commercial and industrial uses. Contracts issued under this procurement will support MDOT MPA’s research and development of dredged material applications to further the State’s efforts to recover capacity and/or extend the lifespan of the Cox Creek DMCF. Successful results of this research and development effort could develop into longer-term contracts with the State. These efforts will give MDOT MPA an opportunity to understand better the potential for cost-effective capacity recovery of significant volumes within the DMCF. As a result of contracts resulting from this RFP, MDOT MPA will be evaluating lessons learned, adaptive management approaches, and scalability with an eye on future opportunities to recover capacity in DMCFs.

The RFP provides that there is no fixed deadline for submission of proposals until MDOT MPA establishes a deadline by published amendment to the solicitation. Instead, proposals may be submitted at any time and may be considered for award at any time, even while other proposals may be under consideration. Proposals are not in direct competition with each other. No award may exceed \$300,000 in price. MDOT MPA currently has a budget of \$2 million for all contracts awarded under the RFP, which will allow for a minimum of six contracts to be awarded under this solicitation.

Belden-Eco Products, LLC submitted a proposal to demonstrate the feasibility of using dredged material from Cox Creek DMCF in bricks and permeable pavers manufactured by the contractor. The contractor will procure a quantity of dewatered dredged material generated from Cox Creek DMCF, combine it with other materials into various mixtures of brick and paver material, under controlled and documented circumstances to demonstrate engineering and environmental suitability, and will provide the results to MDOT MPA. If the project is successful, the result could be a long-term contract under which Belden-Eco Products, LLC could source dewatered dredged material from Cox Creek DMCF, turn the material into bricks and permeable pavers for sale as a stormwater management solution for the Chesapeake Bay watershed, thereby preserving capacity in the DMCF.

MDOT MPA has received nine proposals so far. Seven other proposals are still being considered and additional proposals may be received before MDOT MPA closes the procurement. One proposal was rejected outright as it was not reasonably susceptible of being selected for award because the proposal offered consulting services in the management of the DMCF rather than a reuse of dredged material.

This award was approved by the Maryland Port Commission on September 1, 2020.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J03D0002

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



11-S. MARYLAND PORT ADMINISTRATION (cont'd)

Resident Business: No

MD Tax Clearance: 20-2325-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

12-C. MARYLAND TRANSIT ADMINISTRATION
Construction Contract

Contract ID: Metro Street Grate Rehabilitation; T-0529-1240
 ADPICS No.: T05291240

Contract Description: This contract provides for the repair and replacement of street grates at select Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) Metro SubwayLink stations.

Award: Brawner Builders, Inc.
 Hunt Valley, MD

Contract Term: 10/08/2020* – 08/04/2021 (*or earlier upon BPW approval)

Amount: \$1,496,662

Procurement Method: Competitive Sealed Bidding

Bids:	Brawner Builders, Inc. Hunt Valley, MD	\$1,496,662
	United Constructors Group Abington, MD	\$1,604,794
	Kiewit Infrastructure Co. Hanover, MD	\$1,739,000
	Anchor Construction Corporation Washington, D.C.	\$1,969,690
	Hawkeye Construction LLC Cockeysville, MD	\$2,174,429

DBE Participation: 15.65%

Performance Security: Performance & Payment Bonds at 100% of the Contract Amount

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace Advantage on February 6, 2020, notifying 278 vendors, and was directly solicited to 128 vendors. The bid opening was conducted on April 15, 2020.

REVISED

12-C. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks cont'd:

This contract provides for the removal, replacement, and repair of street grates at Metro SubwayLink’s Shot Tower station, Charles Center station, Lexington Market station, Upton station, and Penn-North station.

MDOT MTA has confirmed Brawner Builders, Inc.’s bid price for the full scope of work required under this contract.

The DBE goal established for this contract is 15.65% and Brawner Builders, Inc. has committed to this goal.

Fund Source: 80% Federal; 20% Special Funds (Transportation Trust Fund)

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 20-2135-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



Contact: William Parham 410-767-8374
wparham@mta.maryland.gov

13-GM-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification: General Miscellaneous Contract

Contract ID: Relocation of Verizon Utilities for Construction of Purple Line; *PUR-15-067-GM*
ADPICS No: CO382863

Contract Approved: DOT Agenda 10/07/2015; Item 20-GM

Contractor: Verizon Maryland LLC
Baltimore, MD

Contract Description: The agreement provides for the relocation of Verizon Maryland LLC (Verizon) utilities for the construction of the Purple Line.

Modification Description: Modification No. 1 extends the current agreement to ensure that utility facilities continue to be relocated as necessary for the construction of the Purple Line.

Original Contract Term: 10/01/2015- 09/30/2020

Modification Term: 10/01/2020 – 12/31/2024

Original Contract Amount: \$20,000,000

Modification Amount: \$ 0

Prior Mods/Options: None

Revised Contract Amount: \$20,000,000

Percent +/- Change: 0%

Overall Percent +/-: 0%

Original Procurement Method: Sole Source

MBE Participation: 0%

MBE Compliance: 0%

13-GM-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Agency Remarks: The Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) and Verizon entered into a Memorandum of Agreement (MOA) dated June 17, 2015, which comprised an exchange of terms and commitments encompassing the design and relocation of Verizon facilities impacted by the Purple Line construction.

Verizon will design and relocate utilities in the bed of Elm Street, as part of the Bethesda Metro South Entrance project, which is a Montgomery County project to upgrade the Washington Metropolitan Area Transit Authority's Red Line station at Bethesda and align the Metro station facilities with the Purple Line Bethesda station. Montgomery County will reimburse MDOT MTA the complete amount paid to Verizon for the Bethesda Metro entrance project. Verizon will also perform tasks such as making infrastructure tie-ins to existing Verizon facilities, including underground gas mains and service and transmission piping, relocation of specific gas transmission facilities not required by the Purple Line Project, and those task requirements associated therewith and performed by Verizon's in-house personnel or contractors under its control.

The MOA was originally approved by the Board of Public Works on MDOT's agenda on 10/07/2015, Item 20-GM. The MOA's period of performance does not establish a defined number of years. Instead, the MOA's period of performance states, "all work contemplated under the MOA has been accepted for maintenance by Verizon." The original BPW agenda item did however establish a five-year term. As a result, MDOT MTA is seeking the Board's approval to extend this MOA.

The Purple Line is still under construction and the required utility relocations have not yet been completed. The extension requested would extend the MOA until December 31, 2024 and will ensure utility facilities are relocated as necessary for the construction of the Purple Line.

Fund Source: 80% Special Funds (Transportation Trust Fund)
20% Other Funds (Montgomery County)

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 20-2612-1010

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



Contact: William Parham 410-767-8374
wparham@mta.maryland.gov

14-GM-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification: General Miscellaneous Contract

Contract ID: Relocation of Washington Gas Lamp Co. Utilities for construction of Purple Line;
PUR-15-068-GM
ADPICS No: CO382864

Contract Approved: DOT Agenda 10/07/2015; Item 21-GM

Contractor: Washington Gas Light Company
Baltimore, MD

Contract Description: The agreement provides for the relocation of Washington Gas Light Company (WGL) utilities for the construction of the Purple Line.

Modification Description: Modification No. 1 is to extend the current agreement to ensure the required relocations are completed for Purple Line.

Original Contract Term: 10/01/2015 – 09/30/2020

Modification Term: 10/01/2020 – 12/31/2024

Original Contract Amount: \$2,720,000

Modification Amount: \$ 0

Prior Mods/Options: None

Revised Contract Amount: \$2,720,000

Percent +/- Change: 0%

Overall Percent +/-: 0%

Original Procurement Method: Sole Source

MBE Participation: 0%

MBE Compliance: 0%

14-GM-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Agency Remarks: The Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) and WGL entered into a Memorandum of Agreement (MOA) dated December 11, 2014 which comprised an exchange of terms and commitments encompassing the design and relocation of WGL facilities impacted by the Purple Line construction.

WGL will design and relocate utilities in the bed of Elm Street, as part of the Bethesda Metro South Entrance project, which is a Montgomery County project to upgrade the Washington Metropolitan Area Transit Authority's Red Line station at Bethesda and align the Metro station facilities with the Purple Line Bethesda station. Montgomery County will reimburse MDOT MTA the complete amount paid to WGL for the Bethesda Metro entrance project. WGL will also perform tasks such as making infrastructure tie-ins to existing WGL facilities, including underground gas mains and service and transmission piping, relocation of specific gas transmission facilities not required by the Purple Line Project, and those task requirements associated therewith and performed by WGL's in-house personnel or contractors under its control.

The MOA was originally approved by the Board of Public Works on MDOT's agenda on 10/07/2015, Item 21-GM. The MOA's period of performance does not establish a defined number of years. Instead, the MOA's period of performance states, "all work contemplated under the MOA has been accepted for maintenance by WGL." The original BPW agenda item did however establish a five-year term. As a result, MDOT MTA is seeking the Board's approval to extend this MOA.

The Purple Line is still under construction and the required utility relocations have not yet been completed. The extension requested would extend the MOA until December 31, 2024 and will ensure utility facilities are relocated as necessary for the construction of the Purple Line.

Fund Source: 92% Special Funds (Transportation Trust Fund)
8% Other Funds (Montgomery County)

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 20-2611-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



Contact: William Parham 410-767-8374
wparham@mta.maryland.gov

15-GM-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification: General Miscellaneous Contract

Contract ID: Relocation of Zayo Telecommunications Facilities for Construction of Purple Line; *PUR-15-078-GM*
ADPICS No: CO382922

Contract Approved: DOT Agenda 12/02/2015; Item 9-GM

Contractor: Zayo Group, LLC
Boulder, CO

Contract Description: The agreement provides for the relocation of Zayo Group, LLC (Zayo) telecommunications facilities for the construction of the Purple Line.

Modification Description: Modification No. 1 extends the current agreement to ensure that telecommunications facilities continue to be relocated as necessary for the construction of the Purple Line.

Original Contract Term: 12/14/2015 - 12/13/2020

Modification Term: 12/14/2020 - 12/31/2024

Original Contract Amount: \$350,000

Modification Amount: \$ 0

Prior Mods/Options: None

Revised Contract Amount: \$350,000

Percent +/- Change: 0%

Overall Percent +/-: 0%

Original Procurement Method: Sole Source

MBE Participation: 0%

MBE Compliance: 0%

15-GM-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Agency Remarks: The Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) and Zayo entered into a Memorandum of Agreement (MOA) dated February 18, 2015, which comprised an exchange of terms and commitments encompassing the design and relocation of Zayo facilities impacted by the Purple Line construction.

Zayo will review the Concessionaire’s design for relocating its facilities as well as performing tasks such as making specialized infrastructure tie-ins to existing Zayo facilities, relocation of specific Zayo facilities not required by the Purple Line Project, and those task requirements associated therewith and performed by Zayo in-house personnel or contractors under its control.

The MOA was originally approved by the Board of Public Works on MDOT’s agenda on 12/02/2015, Item 9-GM. The MOA’s period of performance does not establish a defined number of years. Instead, the MOA’s period of performance states, “all work contemplated under the MOA has been accepted for maintenance by Zayo.” The original BPW agenda item did however establish a five-year term. As a result, MDOT MTA is seeking the Board’s approval to extend this MOA.

The Purple Line is still under construction and the required utility relocations have not yet been completed. The extension requested would extend the MOA until December 31, 2024 and will ensure telecommunications facilities are relocated as necessary for the construction of the Purple Line.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 20-2610-0001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



Contact: William Parham 410-767-8374
wparham@mta.maryland.gov

16-GM-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification: General Miscellaneous Contract

Contract ID: Relocation of Pepco Utility Facilities for Construction of Purple Line; *PUR-15-079-GM*

ADPICS No: CO382923

Contract Approved: DOT Agenda 12/02/2015; Item 10-GM

Contractor: Potomac Electric Power Company
Washington, DC

Contract Description: The agreement provides for the relocation of Potomac Electric Power Company (Pepco) utility facilities for the construction of the Purple Line.

Modification Description: Modification No. 1 extends the current agreement to ensure that utility facilities continue to be relocated as necessary for the construction of the Purple Line.

Original Contract Term: 12/14/2015 - 12/13/2020

Modification Term: 12/14/2020 - 12/31/2024

Original Contract Amount: \$10,200,000

Modification Amount: \$ 0

Prior Mods/Options: None

Revised Contract Amount: \$10,200,000

Percent +/- Change: 0%

Overall Percent +/-: 0%

Original Procurement Method: Sole Source

MBE Participation: 0%

MBE Compliance: 0%

16-GM-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Agency Remarks: The Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) and Pepco entered into a Memorandum of Agreement (MOA) dated December 2, 2015, which comprised an exchange of terms and commitments encompassing the design and relocation of Pepco facilities impacted by the Purple Line construction.

Pepco will review the Concessionaire’s design for relocating its facilities as well as performing tasks such as making specialized infrastructure tie-ins to existing Pepco facilities, including cable and wire splicing, the relocation of specific Pepco facilities not required by the Purple Line Project, and those task requirements associated therewith and performed by Pepco’s in-house personnel or contractors under its control.

The MOA was originally approved by the Board of Public Works on MDOT’s agenda on 12/02/2015, Item 10-GM. The MOA’s period of performance does not establish a defined number of years. Instead, the MOA’s period of performance states, “all work contemplated under the MOA has been accepted for maintenance by Pepco.” The original BPW agenda item did however establish a five-year term. As a result, MDOT MTA is seeking the Board’s approval to extend this MOA.

The Purple Line is still under construction and the required utility relocations have not yet been completed. The extension requested would extend the MOA until December 31, 2024 and will ensure utility facilities are relocated as necessary for the construction of the Purple Line.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 20-2609-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



Contact: William Parham 410-767-8374
wparham@mta.maryland.gov

17-M-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification: Maintenance Contract

Contract ID: Metro Janitorial and Related Services; *MTR-17-074-MT*
ADPICS No: CO382546

Contract Approved: DOT Agenda 12/20/2017; Item 6-M

Contractor: The ARC Baltimore, Inc.
Baltimore, MD

Contract Description: This contract provides the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Metro SubwayLink division with janitorial and pressure washing services for its railcars, 14 street level areas, and parking areas.

Modification Description: Modification No. 2 increases the contract authority to ensure that Metro SubwayLink rail cars are disinfected.

Original Contract Term: 01/04/2018 – 01/03/2021

Modification Term: 09/24/2020 – 01/03/2021

Original Contract Amount: \$9,611,872

Modification Amount: \$1,701,945

Prior Mods/Options: \$ 234,360 (Modification No. 1; BPW 07/01/2020, A18)

Revised Contract Total: \$11,548,177

Percent +/- Change: 2.4% (Modification No. 1; BPW 07/01/2020, A18)
17.7% (Modification No. 2; *this agenda item*)

Overall Percent +/-: 20.1%

Original Procurement Method: Preferred Provider

MBE Participation: 0%

MBE Compliance: 0%

17-M- MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Agency Remarks: This contract provides janitorial services for 14 Metro SubwayLink stations that are positioned in the Baltimore Metropolitan Area. MDOT MTA schedules these services to maintain a clean, safe, and sanitary environment for its riders.

As the result of the COVID-19 pandemic, Emergency Modification No. 1 was executed in April 2020 which allowed for the contractor to disinfect Metro SubwayLink rail cars at the end of each train's subway run at the Owings Mills Metro station.

Additional contract authority is needed to allow for the rail cars to continue to be disinfected until the contract's expiration.

This contract modification also clarifies the use of subcontractors on the contract.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J05H0102

Resident Business: Yes

MD Tax Clearance: 20-2207-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$9,611,872	01/04/2018* – 01/03/2021 <i>(*or earlier upon BPW approval)</i>	12/20/2017 Item 6-M	Original Contract
Modification #1	\$234,360	04/01/2020 – 04/30/2020 <i>or until the COVID-19 Emergency Declaration has ended</i>	07/01/2020 Item A18	Increase contract authority & modify scope
Modification #2	\$1,701,945	09/24/2020 – 01/03/2021	09/23/2020 Item 17-M- MOD	Increase contract authority
Revised Total	\$11,548,177			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



Contact: William Parham 410-767-8374
wparham@mta.maryland.gov

18-M-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification: Maintenance Contract

Contract ID: Light Rail and Metro Third Party Track Maintenance and Emergency Response Services; OPS-19-003-MT
ADPICS No: CO382729

Contract Approved: DOT Agenda 02/19/2020; Item 5-M

Contractor: RailWorks Track Services, Inc.
Sewell, NJ

Contract Description: This contract provides for 24-hour maintenance and emergency response services for tracks operated by the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Light RailLink and Metro SubwayLink systems.

Modification Description: Modification No. 1 increases the contract authority to ensure that required testing is completed.

Original Contract Term: 02/20/2020 - 02/19/2023

Modification Term: 09/24/2020 – 02/19/2023

Original Contract Amount: \$29,284,020

Modification Amount: \$ 180,000

Prior Mods/Options: None

Revised Contract Total: \$29,464,020

Percent +/- Change: 0.6%

Overall Percent +/-: 0.6%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 18.3%

MBE Compliance: 4%

18-M- MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Agency Remarks: MDOT MTA’s Light RailLink line and Metro SubwayLink line include approximately 77 miles of track. The contractor will provide minor, major, and preventive maintenance on the tracks, along the lines and in the railyards/maintenance facilities located at Wabash Avenue, Old Court Road, North Avenue, and Cromwell Station. The contractor will also provide incident response crews to respond to track related incidents and emergencies on a 24-hour basis.

Additional contract authority is needed to ensure that ultrasonic rail flaw detection testing is completed annually, as required by the Federal Transit Administration.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J05H0104

Resident Business: No

MD Tax Clearance: 20-2457-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION		

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



Contact: William Parham 410-767-8374
wparham@mta.maryland.gov

19-S-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification: Service Contract

Contract ID: Emergency COVID-19 Security Personnel; AGY-20-010-ER
ADPICS No: CO382880

Contract Approved: Secretary's Agenda 06/17/2020; Item A12

Contractor: Trust Consulting Service, Inc.
Washington, D.C.

Contract Description: This contract provides the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) with staff to screen individuals entering MDOT MTA facilities and buildings, and schedule, monitor, & supervise the staff.

Modification Description: Modification No. 1 increases the contract authority and extends the contract for six months to continue these essential services.

Original Contract Term: 04/11/2020 – 10/10/2020

Modification Term: 10/11/2020 – 04/10/2021

Original Contract Amount: \$1,490,874

Modification Amount: \$1,710,440

Prior Mods/Options: None

Revised Contract Amount: \$3,201,314

Percent +/- Change: 115%

Overall Percent +/-: 115%

Original Procurement Method: Emergency

MBE Participation: 0%

MBE Compliance: 0%

19-S-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Agency Remarks: This contract currently provides for staff to be stationed at MDOT MTA facilities and buildings to protect employees from individuals with COVID-19 or COVID-19 related symptoms by completing the following tasks:

- screen entrants;
- ask the initial screening questions;
- complete the brief questionnaire for every person entering the facility; and
- record & save the answers from the questionnaire.

The contractor also schedules, monitors, and supervises its staff.

In order for MDOT MTA to ensure that these essential services continue while a new procurement is completed, six additional months and additional contract authority are required.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J05H0101

Resident Business: No

MD Tax Clearance: 20-2601-0100

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020**



*Contact: Jada Wright 410-545-0330
jwright18@mdot.maryland.gov*

**20-AE. STATE HIGHWAY ADMINISTRATION
*Architecture/Engineering Contract***

Contract ID: Traffic Engineering located in District 3; *BCS 2017-02 A*
ADPICS No. SBCS1702A

Contract Description: This contract is the last of five open-ended, work-order based contracts to provide Traffic Engineering services in Montgomery & Prince George’s Counties (District 3) for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Awards: Mead & Hunt, Inc.
Columbia, MD

Contract Term: 10/08/2020 – 10/07/2025 (5 years)

Amount: \$1,800,000

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Mead & Hunt, Inc. Columbia, MD	87.2	1	\$1,800,000 NTE (Contract A)
Johnson, Mirmiran & Thompson, Inc. Cockeysville, MD	84.0	2	Contract B BPW Approved 7/22/2020
Rummel, Klepper & Kahl, LLP Baltimore, MD	83.5	3	Contract C BPW Approved 07/22/2020
Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	80.9	4	Contract D BPW Approved 06/17/2020
Wallace Montgomery & Associates, LLP Hunt Valley, MD	79.0	5	Contract E BPW Approved 09/02/2020

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020**



20-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Proposals (cont'd.):

McCormick Taylor, Inc. Baltimore, MD	77.9	6	
Gannett Fleming, Inc./Brudis & Associates. JV Baltimore, MD	76.7	7	
WSP USA/Kittleson & Associates JV Baltimore, MD	76.0	9	
KCI Technologies, Inc. Sparks, MD	75.2	10	
STV. Inc. Baltimore, MD	74.7	11	
Whitman, Requardt & Associates, LLC Baltimore, MD	73.1	12	
The Wilson T. Ballard Co. Owings Mills, MD	72.0	13	
ATCS, P.L.C. Baltimore, MD	63.0	14	
A. Morton Thomas & Associates Towson, MD	59.8	15	

DBE Participation: 25%

Incumbents: None

Requesting Agency Remarks: On September 19, 2018, the solicitation was advertised in The Daily Record, on MDOT SHA’s web page, and eMaryland Marketplace. A total of 936 firms were notified via eMaryland Marketplace. A total of 633 firms were directly solicited.

The consultant shall perform traffic engineering studies and corridor analysis, prepare minor functional geometric design, review identified high crash intersections and sections for improvement, and review specific traffic problems to support the Architectural and Engineering needs of SHA District Three (D3). Services to be provided may include traffic engineering studies and analysis to include any necessary field investigations, engineering report preparation, and possibly presentation of results to the public in response to public traffic and safety concerns in support of SHA’s Candidate Safety Improvement, Congested Intersection Improvement, or Crash Prevention Programs. Services will include geometric survey and design to include drafting and preliminary cost estimating necessary to advance concepts into the design phase and drafting services to provide maps, diagrams, charts and other presentation material as needed to further public outreach efforts. Consultants may be required to provide engineering services on-site at SHA facilities.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



20-AE. **STATE HIGHWAY ADMINISTRATION** (*cont'd*)

Fund Source: 80% Federal; 20% Special (Transportation Trust Fund)

Approp. Code: J02B0101 & J02B0102

Resident Business: Yes

MD Tax Clearance: 20-2271-0111

See next page for
Record Correction
Letter dated 6/30/25

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Gontrom



Wes Moore
Governor
Aruna Miller
Lieutenant Governor
Paul J. Wiedefeld
Secretary
William Pines, P.E.
Administrator

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: SHA PROCUREMENT DIRECTOR JADA WRIGHT
SUBJECT: NOTICE OF CORRECTION – MDOT 20-AE, 09/23/2020 BPW MEETING
DATE: JUNE 30, 2025

PURPOSE OF MEMORANDUM

To advise the BPW staff of the following clerical error, a second appropriation code was inadvertently left off in the Department of Transportation’s Action Agenda item previously approved by the Board of Public Works.

MDOT Agenda 09/23/2020, Item 20-AE

Approved Approp. Code: J02B0101
Corrected Approp. Code: J02B0101 & J02B0102

Thank you for your attention to this matter. If additional information is required, please do not hesitate to contact me at (410) 545-0330 or jwright18@mdot.maryland.gov.

Requested by:

Jada Wright

Jada Wright, Director
Office of Procurement and Contract Management

Concurrence:

Scott Pomento

Scott Pomento, P.E.
Chief Financial Officer

Approval:

William Pines

William Pines, P.E.
Administrator

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



Contact: Jada Wright 410-545-0330
jwright18@mdot.maryland.gov

21-C. STATE HIGHWAY ADMINISTRATION
Construction Contract

Contract ID: Geometric and Safety Improvements at the Conowingo Truck Weigh and Inspection Station Facility on US 1 in Harford County; HA4485123
ADPICS No.: HA4485123

Contract Description: This contract is for the geometric and safety improvements at the Conowingo Truck Weigh and Inspection Station Facility on US 1 in Harford County.

Awards: Allan Myers MD, Inc.
Fallston, MD

Contract Term: 10/08/2020 – 10/08/2022 (730 Calendar Days)

Amount: \$4,787,777 NTE

Procurement Method: Competitive Sealed Bidding

Bids:

Allan Myers MD, Inc. Fallston, MD	\$4,787,777
Wickersham Construction and Engineering Inc. Lancaster, PA	\$5,402,594
Concrete General, Inc. Gaithersburg, MD	\$5,438,906
JJID, Inc. Bear, D	\$5,578,175
Old Line Construction, Inc. Dunkirk, MD	\$5,871,903
Pessoa Construction Company, Inc. Fairmount Heights, MD	\$7,078,870

DBE Participation: 21%

DEPARTMENT OF TRANSPORTATION
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21-C. STATE HIGHWAY ADMINISTRATION (cont'd)

Performance Security: Payment and Performance Bonds for 100% of the award amount exists for this contract.

Incumbent: None

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on March 3, 2020 notifying 72 potential contractors, 12 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on June 11, 2020.

The Maryland Department of Transportation State Highway Administration has confirmed Allan Myers MD, Inc.'s bid price.

Fund Source: 80% Federal; 20% Special (Transportation Trust Fund)

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 20-2333-1010

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



Contact: Jada Wright 410-545-0330
jwright18@mdot.maryland.gov

22-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Full Width Litter Pickup (5 Person Crew) at Various Locations for the Gaithersburg Shop Area in Montgomery County; *432MGF1422SB*
ADPICS No.: 432MGF1422

Contract Description: This open-ended, on-call contract is for full width litter pickup (5-person crew) at various locations for the Gaithersburg shop in Montgomery County.

Awards: R & D Global Services, LLC (*State-certified Small Business*)
Gaithersburg, MD

Contract Term: 10/08/2020 – 12/31/2022 (804 Calendar Days)

Amount: \$380,635 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	R & D Global Services, LLC Gaithersburg, MD	\$380,635
	C & C Management Group, LTD Clarksburg, MD	\$385,150
	Nait, LLC Laurel, MD	\$398,004
	P2 Cleaning Services Laurel, MD	\$432,390
	Baltimore-Washington Contracting, Inc. Hyattsville, MD	\$435,725

Living Wage Eligible: Yes

MBE Participation: 0% (Limited Subcontracting Opportunities)

Performance Security: Annual Renewable Payment and Performance Bonds for 100% of the award amount exists for this contract.

DEPARTMENT OF TRANSPORTATION
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22-M. STATE HIGHWAY ADMINISTRATION (*cont'd*)

Incumbent: C & C Management Group, LTD
Clarksburg, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on May 5, 2020 notifying 27 potential contractors, 5 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on June 25, 2020.

The Maryland Department of Transportation State Highway Administration has confirmed R & D Global Services, LLC's bid price and work conducted on this contract is performed 100% by a State-certified Small Business.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 20-1920-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**
WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



Contact: Jada Wright 410-545-0330
jwright18@mdot.maryland.gov

23-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance and Janitorial Services for the Crain Memorial Information Center in Charles County; 5260851423SB
ADPICS No.: 5260851423

Contract Description: This contract provides maintenance and janitorial services for the Crain Memorial Information Center in Charles County.

Awards: H. D. Myles, Inc.
Churchville, MD

Contract Term: 10/08/2020 – 06/30/2023 (995 Calendar Days)

Amount: \$596,192 NTE

Procurement Method: Competitive Sealed Bidding

Bids: H. D. Myles, Inc. \$596,192
Church Hill, MD

Chesapeake Pilot Training, Inc. \$640,400
Chestertown, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Limited Subcontracting Opportunities)

Performance Security: Annual Renewable Payment and Performance Bonds for 100% of the award amount exists for this contract.

Incumbent: H.D. Myles, Inc.
Church Hill, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on February 4, 2020 notifying 15 potential contractors, 6 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on March 5, 2020.

23-M. STATE HIGHWAY ADMINISTRATION *(cont'd)*

A protest was filed by H. D. Myles, Inc. on March 12, 2020. H.D Myles, Inc. stated the first and second low bidders are not responsible, as they lack experience, capability and or integrity to perform the work. This contract requires 2 personnel, male and female, to be on site at the same time and would require twice the cost.

The apparent low bidder's bid was rejected after an analysis of their Equipment and Experience Statement showed that they did not meet the required 5 years of minimum experience to provide comprehensive building services as required in the contract scope. The second low bidder's bid was rejected after an analysis of their Equipment and Experience Statement showed that they did not meet the required 5 years of minimum experience to provide comprehensive building services as required in the contract scope. Given the above information, H. D. Myles, Inc. withdrew their bid protest.

The Maryland Department of Transportation State Highway Administration has confirmed H.D. Myles, Inc.'s bid price and work conducted on this contract is performed 100% by a State-certified Small Business.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 20-1888-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



Contact: Olu Okunola 410-545-8754
ookunola@sha.state.md.us

24-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Disposition

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) disposing real property as it is excess to the agency’s needs.

Authority: Transportation Article, § 8-309(f)(1)(ii)
Annotated Code of Maryland

Property: MC# 19-2644
Ernest Skoch (0.166 acres), located on the east side of the ramp from U.S 50/301 to MD 70 in Annapolis, Anne Arundel County

Grantor: State of Maryland, MDOT SHA

Grantee: Ern W. Skoch

Consideration: \$5,000

Appraised Value: \$5,000 – Steve Muller (Approved)
William Caffrey, SHA Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1987, MDOT SHA acquired the site in conjunction with a proposed project to upgrade U.S 50/301 to interstate standards between Annapolis and Washington D.C. The subject property is no longer needed by MDOT SHA. MDOT SHA proposes to convey the subject property to the adjoining owner through a negotiated sale of \$5,000 which is 100% of the appraised value.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 23, 2020



*Contact: Linda D. Dangerfield 410-859-7097
ldangerfield@bwairport.com*

25-C. MARYLAND DEPARTMENT OF TRANSPORTATION

Recommendation: That the Board of Public Works approve the award of the following Task Order under the previously approved Master Contract.

Authority: State Finance and Procurement Article, Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06.

Procurement Method: Task Order under Master Contract

Master Contract: Comprehensive Paving Improvements 2019 at Baltimore/Washington International Thurgood Marshall and Martin State Airports, MDOT MAA Contract No. MAA-CO-19-004

Approved: MDOT Item 2-C (07/24/2019)

Term: 08/15/2019 – 08/14/2022

Fund Source: 100% Special Funds (Transportation Trust Funds)

1. **Using Agency:** Maryland Aviation Administration (MDOT MAA)
- Description:** Primary Runway Repairs at Baltimore/Washington International Thurgood Marshall Airport (TO #9)
This task consists of milling and paving the distressed areas on Runway 15R-33L between the north edge of the Taxiway H taxiway safety area and the north edge of the Runway 10-28 runway safety area. It also includes asphalt pavement repair adjacent to Taxiway D3 on Runway 15R-33L
- Number of Qualified Master Contractors:** 2
- Number of Bids:** 2
- Award:** Allan Myers Inc.
- Amount:** \$1,735,000
- Term:** 10/01/2020 – 02/01/2021 (*or earlier upon BPW approval)
- MBE/VSBE Participation:** 8%
- Resident Business:** Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020**

Item#	Category	Pages
1 - 3	<i>Capital Grants and Loans</i>	1 - 3
4	<i>Architecture and Engineering</i>	4 - 5
5	<i>Construction</i>	6 - 7
6 - 14	<i>Services</i>	8 - 30
15 - 26	<i>Information Technology</i>	31 - 66
27	<i>Maintenance</i>	67 - 68
28	<i>General Obligation Bond Proceeds</i>	69 - 71
29 - 31	<i>Real Property</i>	72 - 76
32	<i>Services (cont'd)</i>	77 - 80
33	<i>Supplemental: Maintenance Modification</i>	81
34	<i>Supplemental: Capital Grants and Loans</i>	83
35	<i>Supplemental: Capital Grants and Loans</i>	85



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020



REVISED

Contact: Shirley Kennedy 410-767-4107
shirley.kennedy@maryland.gov

3-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of The Young Men’s Christian Association of Hagerstown
YMCA Hagerstown (Washington County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Hagerstown YMCA, including the repair and replacement of the roof and HVAC equipment, located in Washington County.”

Maryland Consolidated Capital Bond Loan of 2019 (LSI – Chapter 14, Acts of 2019; as amended by Chapter 525 Acts of 2020),
DGS Item G065; (SL-109-190-038) **\$ 100,000**

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Board of Directors of The Young Men’s Christian Association of Hagerstown has submitted evidence that it has \$300,500 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to **reimburse** Board of Directors of The Young Men’s Christian Association of Hagerstown \$100,000 for eligible expenditures.

Background:	Total Project	\$375,000
	19-G065 (This Action)	\$100,000 (match)
	Local Cost	\$275,000

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION	THIS ITEM WAS:
APPROVED	DEFERRED
DISAPPROVED	WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020



*Contact: Lauren Buckler 410-767-3174
lauren.buckler@maryland.gov*

4-AE-MOD. ARCHITECTURE AND ENGINEERING SERVICES MODIFICATION
Department of Public Safety and Correctional Services

Contract ID: High Temperature Hot Water and Perimeter Security Fence System Improvements at Eastern Correctional Services; *KO-000-160-D01*
ADPICS No.: COI82155

Contract Approved: DGS 2-AE, 04/18/2018

Contractor(s): Gipe and Associates, Inc.; Baltimore, MD

Contract Description: Design a new steam supply and condensing return piping and high temperature hot water piping at Eastern Correctional Institution is located in Somerset County. Also includes designing a dual fence system with a fence-mounted electronic perimeter protection system and replacing all pedestrian and vehicle gates. Approximately 11,457 ft. of fencing will be replaced.

Modification Description: Changes to the design as a result of value engineering to reduce the overall cost of construction require additional time and cost for the engineering company.

Original Contract Term: 40 Months

Modification Term: 26 Months

Original Contract Amount: \$1,943,735

Modification Amount: \$ 317,184

Total Contract Amount: \$2,295,919

Percent +/- (This Item): 16%

Total Percent Change: 18%

Prior Mods/Options: \$ 35,000

Original Procurement Method: Qualification Based Selection

MBE/VSBE Participation: 20% / N/A

MBE/VSBE Compliance: 12% / N/A



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
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4-AE-MOD. ARCHITECTURE AND ENGINEERING MODIFICATION (cont'd)

Requesting Agency Remarks: This work is being performed to accommodate the design of value engineering items to reduce the construction cost. The value engineering design changes are estimated to reduce the estimated construction cost by approximately \$2,000,000.

This additional upfront cost will save considerable State funds in the future. Value engineering changes include investigation and reusing existing light pole foundations in lieu of replacement of all foundations, relocation of the exterior perimeter fence to create additional space for construction and reduce the duration of construction, re-design of portions of the above ground piping to reduce construction costs, additional security cameras in order to move the exterior perimeter fence, and additional investigation of the existing underground footings to reduce expensive structural underpinning for the new footings.

Fund Source: MCCBL 2015 *Provide funds to design and construct a replacement high temperature hot water system, mechanical room renovations, and other hot water and steam improvements at the Eastern Correctional Institution, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds necessary to complete this project.*
Item 143

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020**



*Contact: Lauren Buckler 410.767.3274
lauren.buckler@Maryland.gov*

**5-C. CONSTRUCTION CONTRACT
*Military Department***

Contract ID: Parking Improvements at Laurel Readiness Center; M-872-200-004
ADPICS No.: 001B1600115

Contract Description: Resurface parking lot at Laurel Readiness Center in Laurel. Also includes installing new fencing, relocating fuel station, and stormwater management improvements.

Award: Urban N. Zink Contractor, Inc.; Chase, MD

Contract Term: 365 Calendar days

Amount: \$ 1,724,500

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
Urban N. Zink Contractor, Inc.; Chase, MD	\$ 1,724,500
Stanley Concrete, LLC; Annapolis, MD	\$ 1,921,900
Kibler Construction Co. Inc.; Finksburg, MD	\$ 1,957,673
The Dirt Express Company; Glen Burnie, MD	\$ 2,010,766
LLF, Inc.; Upper Marlboro, MD	\$ 2,209,834
E&R Services, Inc.; Lanham, MD	\$ 2,223,502
Sunny Acres; Davidsonville, MD	\$ 2,239,521
Gray & Son, Inc.; Lutherville-Timonium, MD	\$ 2,403,500
AB Construction, Inc.; Lanham, MD	\$ 2,419,563
VKM Contracting; Laurel, MD	\$ 2,433,000
Nastos Construction, Inc.; Lanham, MD	\$ 2,469,370
Old Line Construction, Inc.; Dunkirk, MD	\$ 2,875,370
Fort Myer Construction Corporation; Washington DC	\$ 3,066,753
M.T. Laney Company, Inc.; Eldersburg, MD	\$ 3,074,000

MBE/VSBE Participation: 30% / N/A

Performance Security: Performance and payment bonds for 100% of contract amount



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
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*Contact: Anna Lansaw 410-339-5015
anna.lansaw@maryland.gov*

6-S. SERVICES CONTRACT

Department of Public Safety and Correctional Services, Division of Parole and Probation

Contract ID: Contractual Pre-Release Services; *Q00B1600024*
ADPICS No.: Q00B1600024

Contract Description: Operation of a 30-bed Community Adult Rehabilitation Center in Baltimore City.

Award: Threshold, Inc.; Baltimore, MD

Contract Term: 10/08/2020 - 10/07/2025

Amount: \$3,925,528 NTE

Procurement Method: Sole Source

MBE/VSBE Participation: N/A / N/A

Performance Security: N/A

Living Wage Eligible: Yes

Incumbents: Same

Remarks: The purpose of a Community Adult Rehabilitation Center (CARC) is to house and rehabilitate individuals who have been convicted of crimes, but who in the judgment of appropriate correctional personnel, can be best rehabilitated in community facilities without substantial danger to the community. Currently, Threshold is the only CARC in Baltimore City. This facility is presently in use with four occupants and anticipates adding more in the coming months.

Threshold, Inc. was opened in 1974 under the Community Correction Center Act. Since repeal of the Act in 1976, Threshold has operated as a CARC in accordance with the Community Adult Rehabilitation Center Act, Md. Code Ann., Corr. Serv. Art. § 11-301, *et seq.* The City of Baltimore requires that a special zoning ordinance be passed by the City Council and signed by the Mayor before a facility can be established to provide these services. The Commissioner of Correction determines inmate admission to Threshold pursuant to DOC regulations that set forth minimal eligibility criteria. The Department's Division of Parole and Probation provides contractual management of the services.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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6-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd.):

DPSCS has provided the contractor with guidance to maintain a safe environment during the COVID-19 pandemic. DPSCS has negotiated a per diem occupied-bed rate of \$76.69 per day for up to 30 beds. DPSCS does not pay for unoccupied beds. Inmates earning income through Work Release pay a room and board recovery fee to Threshold which is deducted from the total amount invoiced to DPSCS on a monthly basis.

Threshold, Inc. has supported the Department of Public Safety and Correctional Services since 1977, providing contractual pre-release services to house and rehabilitate individuals who have been convicted of crimes, but who, in the judgment of the courts and appropriate correctional personnel, can be rehabilitated in a community facility. A cost analysis was performed and determined that the new rate of \$76.69 per day is a savings to the State, which currently pays between \$83.13 and \$89.88 per day for the same program for Women. The last increase, in FY2013, was determined to be nominal.

Fund Source: 100% General

Approp. Code: C0201

Resident Business: Yes

MD Tax Clearance: 20-2317-0110

This item was withdrawn as DGS OSP item 16-S from the 09/02/2020 BPW agenda.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020**



*Contact: Erica R. Lewis 410-230-6193
erica.lewis@maryland.gov*

**7-S. SERVICES CONTRACT
*Department of Labor, Boards of Barbers and Cosmetologists***

Contract ID: State Board of Barbers and Cosmetologists Licensing Examination Services; *BPM018639*
ADPICS No.: P00B1600006

Contract Description: Barbers and cosmetologists licensing examination services to develop and administer standardized, consistent and reliable computer based examinations (practical and theory). Also develop exams in Spanish and Vietnamese to increase the efficiency and frequency of administering qualifying exams.

Award: PSI Services LLC; Glendale, CA

Contract Term: 10/10/2020 - 09/30/2025

Amount: \$2,338,596

Procurement Method: Competitive Sealed Proposals *(Single Proposal Received)*
Living Wage Eligible: Yes
MBE/VSBE Participation: 5% / N/A
Performance Security: \$100,000
Incumbent: Same

Requesting Agency Remarks: An invitation to submit a proposal was advertised on eMaryland Marketplace Advantage, reaching 15 prospective vendors and via email. On March 3, 2020 a Request for Proposal (RFP) was advertised on eMaryland Marketplace Advantage and eight vendors were directly solicited. Proposals were due on May 7, 2020

A single proposal was received in response to the RFP, and it was determined to be reasonably susceptible of being selected for award. In addition, the Offeror was determined to be responsible. The prior cost was \$2,435,781 and the proposed price for this contract is \$2,338,596. Although the Department could have expected an increase in price based on the current rate of inflation, the proposal provided a savings of \$97,185 to the State. It was determined that other potential offerors had a reasonable opportunity to respond to the solicitation.

Operating under conditions imposed by the COVID-19 pandemic and the changes to business models that would have been required, several vendors indicated they were declining the opportunity to supply a proposal. Additionally, many vendors noted that other commitments precluded their participation, at this time. Therefore, an award is recommended to PSI Services LLC (PSI), the sole offeror and incumbent.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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7-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

Historically, the only areas identified that subcontracting could be performed are interpretation/translation services and hardware/software purchases. Since this contract has been awarded to the incumbent the last three procurement cycles, hardware/software (replacement) purchases have only been deemed necessary every two to three procurement cycles. Consequently, when the MBE goal was 10% or higher the contractor was not able to meet the goal.

There are no direct payments from the State to the contractor under this contract. Instead, funds are collected directly from the examination applicants under the Annotated Code of Maryland's Business Occupational and Professions Article, Sections 4.304.1 and 5.307.1 entitled *Examinations* which fully covers all services provided by the contractor. Pursuant to Section 4-304 and 5-307, LABOR establishes the examination fee to be collected based upon the contractor's offer price fee per examination category for these services.

Fund Source: 100% Non-budgeted (Exam Fees Paid Directly to Contractor)

Approp. Code: P00F0101

Resident Business: No

MD Tax Clearance: 20-1456-1110

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020**



*Contact: Michael L. Kasnic 410-230-6227
michael.kasnic@maryland.gov*

**8-S. SERVICES CONTRACT
*Department of Labor, Division of Occupational and Professional Licensing***

Contract ID: Real Estate Commission Licensing Examination Services; *LABOR-FY2020-018*
ADPICS No.: P00B1600017

Contract Description: Development, administration, and scoring of licensing examinations to test those candidates seeking licensure by the Maryland Real Estate Commission.

Award: PSI Services LLC; Glendale, CA

Contract Term: 11/01/2020 -10/31/2025

Amount: \$1,904,000

Procurement Method: Competitive Sealed Proposals (*Single Proposal Received*)

MBE/VSBE Participation: N/A / N/A

Performance Security: N/A

Hiring Agreement Eligible: Yes

Incumbent: Same

Requesting Agency Remarks: A notice of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage.com on April 1, 2020 and the solicitation was sent to the direct bidders list. One proposal was received in response to the RFP and deemed reasonably susceptible of being selected for award. In addition, the Offeror was determined to be responsible; the financial offer was considered fair and reasonable since it was priced well below similar award by the sum of \$434,596 and it was determined that other potential offerors had a reasonable opportunity to respond to the solicitation.

Vendors decided not to submit a proposal citing that other commitments preclude their participation at this time. As a result, the Maryland Department of Labor (LABOR) is recommending award to PSI Services LLC, the sole offeror and incumbent.

An MBE goal was not established due to the specialized nature of the services required and the lack of core services that can be subcontracted. Tests are administered electronically. A direct mailing was done to 118 MBE firms.

PSI's technical proposal was fully conversant regarding the intricacies and complexities of the Maryland Department of Labor (LABOR) electronic examination requirements and has an impeccable record of customer service, timeliness of turnaround time and resolution of problems.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020**



8-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

The cost per candidate in 2017 was \$51 and the proposed cost is \$44 per candidate. The agency has determined the new price to be fair and reasonable to both parties, considering the quality, delivery, and other factors. The basis for reaching the conclusion is found in the facts and information considered and analyzed by the procurement officer.

There are no direct payments from the State to the contractor under this contract. Instead, the contractor receives applications and collects an examination fee directly from the candidate; \$44 per candidate. Pursuant to Section 17-306(d) (1) of the Business Occupations and Professions Article, Annotated Code of Maryland the vendor forwards \$10 of the examination fee to LABOR for deposit in the Real Estate Commission Account. For the five-year contract duration, it is estimated that approximately 12,000 exams will be administered.

The Maryland Department of Labor is recommending award to PSI Services, LLC. They met all of the technical requirements and their price proposal was both fair and reasonable.

Fund Source: 100% Non-budgeted (Exam Fees Paid Directly to Contractor)

Approp. Code: P00F0101

Resident Business: No

MD Tax Clearance: 20-5910717

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020**



*Contact: Beverly Pivec 410-576-6442
bpivec@oag.state.md.us*

**9-S. SERVICES CONTRACT
*Office of the Attorney General***

Contract ID: On-Line Legal and Other Research Services; *OAG-LR-042019*
ADPICS No.: C81B1600002

Contract Description: On-line legal and other research services

Award: West Publishing Corporation (Westlaw); Eagan, MN
(Local Office in Baltimore, MD)

Contract Term: 10/01/2020 - 09/30/2025

Amount: \$453,468 (Part I: Flat Rate Services)
\$ 60,000 (Part II: Allowance for additional services)
\$513,468 Total

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rank</i>	<i>Financial Total (Ranking)</i>	<i>Overall Rank</i>
Westlaw; Eagan, MN	1	\$453,468 (1)	1
Lexis/Nexis; Miamisburg, OH	2	\$486,408 (2)	2

MBE/VSBE Participation: N/A / N/A

Living Wage Eligible: Yes

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage.com and the OAG website. Direct solicitation was sent to four vendors, none of which are Maryland firms or MBEs. Although there are only two large known providers of full range on-line legal research, the solicitation was sent to other smaller companies that provide on-line services and/or interested parties to try to increase competition.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020



9-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

Two proposals were received in response to the RFP. Both were determined to be reasonably susceptible of being selected for award. The contract is divided into two parts: Part I includes sources that are heavily utilized for research and must be provided within the platform. The pricing for Part I services is for unlimited use of these research sources as a flat-rate “subscription plan”. The firms were able to include as many resources and additional mechanisms, so long as the minimum platform requirements. Part II includes sources used infrequently, thus it is more fiscally responsible to utilize them on a pay-per-use basis with established access/usage charges for searches.

In its initial technical proposal, Westlaw offered an updated program platform that provided additional search services beyond the requirements in Part I. In its BAFO, Westlaw offered the State continued use of the current system, holding additional research mechanisms in Part II, to be paid as used. The BAFO provided the State with the most advantageous offer, providing the highest technical ranking and lowest price. Therefore, the award is recommended to West Publishing Corporation.

The *Award Amount* and the *Evaluated Financial Offer* are different. The RFP specified that for the purposes of evaluating the financial proposals only the Part I flat-rate monthly fee for services to all Offices and their units will be used. The Part II access/usage charges for searches outside the flat-rate “subscription plan” were not evaluated, but were included on the Financial Proposal Form for informational purposes. The *Award Amount* includes the *Evaluated Financial Offer* for Part I services and the estimated amount for Part II services based upon historic usage for these services in the current contract.

Fund Source: 84% Reimbursable (Participating State Agencies);
 14% General;
 1% Federal (Medicaid Fraud Unit Grant);
 1% Special (Homebuilders Unit)

Approp. Code: C81C00

Resident Business: No

MD Tax Clearance: 20-2427-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020**



*Contact: Tara Gray 410-767-1194
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**10-S. SERVICES CONTRACT
*RETROACTIVE - Department of Assessments and Taxation***

Contract ID: Reproduction of Data Sales; E50B0600005
ADPICS No.: E50B0600005

Contract Description: *RETROACTIVE* approval for revenue generating agreement for the reproduction, sale, and distribution of the Department's Master Data File.

Award: Specprint Inc.; Timonium; MD

Contract Term: 05/01/2019 - 04/30/2021

Amount: \$141,118

Procurement Method: Sole Source

MBE/VSBE Participation: N/A / N/A

Performance Security: Yes

Incumbent: Same

Requesting Agency Remarks: The contract was not renewed in a timely manner due to the vendor's, as well SDAT's, belief that the entire two-year option was exercised and approved in April of 2018 under the previous procurement team. Once made aware, it was submitted to The Office of State Procurement in 2019. SDAT was advised to resubmit the contract as a new two-year contract with retro-payments because the previous contract was considered dead at the time of the first request. This new submission required SDAT to seek additional documentation from the vendor, which during the current pandemic caused delays in communication and resubmission between SDAT and the vendor. SDAT's current procurement team is reviewing all contracts to ensure that future renewals are processed in a timely manner.

In accordance with COMAR §10-1502, the Department of Assessments and Taxation (SDAT) Master data files are machine readable and released to the public in ways that make the data easy to find, accessible, and usable through the use of open data portals. The sale of SDAT Master Data files to SpecPrint facilitates the Department's compliance with COMAR §10-1502 and generates revenue. It is the Procurement Supervisor's determination that it is in the best interests of the Department to continue generating revenue while complying with COMAR §10-1502.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020



10-S. SERVICES CONTRACT (cont'd)

DGS OSP Remarks: RETROACTIVE approval requested pursuant to §11-204(c) State Finance & Procurement Article. DGS OSP has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.

Fund Source: 100% Revenue Generating

Approp. Code: E50C0004

Resident Business: Yes

MD Tax Clearance: 20-1892-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020**



*Contact: Sandy Johnson 410-767-7408
sandy.johnson@maryland.gov*

11-S-OPT. SERVICES OPTION

***RETROACTIVE - Department of Human Services, Office of the Secretary,
Maryland Legal Services Program (MLSP)***

Contract ID: Legal Representation for Adults involved in Adult Protective Services (APS) Guardianship Hearings and Adult Public Guardianship Review Board (APGRB) Proceedings; OS/MLSP-18-101-A2, OS/MLSP-18-102-A2, OS/MLSP-18-103-A2, OS/MLSP-18-104-A2, OS/MLSP-18-105-A2, OS/MLSP-18-106-A2, OS/MLSP-18-107-A2, OS/MLSP-18-108-A2
ADPICS No.: N00B1600060

Contract Approved: DBM 8-S, 7/26/2017

Contractors: See Attachment I

Contract Description: Multiple contract awards to provide legal representation for adults involved in Adult Protective Services (APS)/Adult Public Guardianship Review Board (APGRB) related cases.

Option Description: ***RETROACTIVE*** approval exercising the first renewal option.

Original Contract Term: 09/01/2017 - 08/31/2020 (w/two 1-year renewal options)

Option Term: 09/01/2020 - 08/31/2021

Original Contract Amount: \$3,411,603

Option Amount: \$ 68,544 (***Retroactive***)
\$1,068,657 (Proactive)
\$1,137,201

Total Contract Amount: \$5,742,018

Percent +/- (This Item): 33%

Total Percent Change: 68%

Prior Mods/Options: \$1,193,214 (Mod#1: Increase funding to eight contracts for additional guardianship proceedings being handled: 1/9/2020 – 8/31/2020: DGS 20-S-MOD, 01/08/2020)



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020**



11-S-OPT. SERVICES OPTION (cont'd)

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: NA / NA

MBE/VSBE Compliance: NA / NA

Requesting Agency Remarks: All contractors were notified prior to the end date of the agreement. The retroactive option is due to the Department's transition in March 2020 to telework due to the COVID-19 pandemic greatly impacted and limited the MLSP staff's ability to efficiently prepare the necessary procurement documents in a timely manner. Also business closures increased the time it took for vendors to receive, execute, and return procurement documents.

The renewal option is determined to be in the best interest of the State for all twenty-four (24) jurisdictions because the vendors continue to maintain the same prices, terms, and conditions negotiated in the original contracts. Also, there are substantial State interests involved with ensuring the continued representation of APS cases as they have unique dynamics due to the complexity of the issues and strong emotional components, as adults have experienced abuse, or have been neglected, or have a developmental disability, or mental disorder. Maintaining stability of the contracted lawyers aligns with the goal of providing continuity of representation.

DGS OSP Remarks: **RETROACTIVE** approval requested pursuant to §11-204(c) State Finance & Procurement Article. DGS OSP has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.

Fund Source: 100% General

Approp. Code: N00A0104

Resident Businesses: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020**



11-S-OPT. SERVICES OPTION (cont'd)

Attachment 1

Contract and Contractor Details	Jurisdiction(s) Served	1st Option Year Pricing
OS/MLSP-18-101-A2 McGuire Grimes, LLC; Baltimore, MD	Baltimore County	\$630
OS/MLSP-18-102-Aw Maryland Volunteer Lawyers Service Baltimore, MD	Baltimore City; Baltimore County	\$851
OS/MLSP-18-10-A2 Drechsler, Larkin & Walters, P.C. Baltimore, MD	Baltimore City; Baltimore County	\$1,077
OS/MLSP-18-104-A2 Jennings Law Firm, LLC; Easton, MD	Kent County; Queen Anne's County	\$725
OS/MLSP-18-105-A2 Joshua Brewster; Leonardtown, MD	Calvert County; Charles County; St. Mary's County	\$1,400
OS/MLSP-18-106-A2 King Hall, LLC; Ellicott City, MD	Baltimore City; Carroll County; Howard County	\$890 \$900 \$725
OS/MLSP-18-107-A2 The Law Firm of Sharon M. Donahue Ocean City, MD	Caroline County; Dorchester County; Somerset County; Talbot County; Wicomico County; Worcester County	\$585
OS/MLSP-18-108-A2 Skolnick Law Firm, P.C.; Bowie, MD	Allegany County Anne Arundel County Cecil County Charles County Frederick County Garrett County Harford County Montgomery County Prince George's County Washington County	\$1000 \$600 \$1000 \$900 \$700 \$1100 \$700 \$600 \$600 \$750



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020

REVISED



Contact: Sandy Johnson 410-767-7408
Sandy.johnson@maryland.gov

12-S-MOD. SERVICES MODIFICATION

Department of Human Services, Social Services Administration, Office of Adult Services

Contract ID: In-Home Aide Services (IHAS)
ADPICS No.: See Below in Requesting Agency Remarks

Contract Approved: DBM 4-S, 09/16/2015

Contractor: See Attachment I.

Contract Description: Multiple contract awards to provide In-Home Aide Services (IHAS) to vulnerable adults, the elderly, and/or who have disabilities, to prevent or delay institutionalization and/or to remedy abuse, neglect, or self-neglect for 19 jurisdictions throughout the State.

Modification Description: Extend the term of the current contract for an additional nine months to allow time for the completion of the new procurement.

Original Contract Term: 10/01/2015 - 09/30/2020

Modification Term: 10/01/2020 - 06/30/2021

Original Contract Amount: \$13,130,115

Modification Amount: \$1,969,520 (See Attachment I)

Total Contract Amount: \$15,099,635

Percent +/- (This Item): 15%

Total Percent Change: 15%

Prior Mods/Options: N/A

Original Procurement Method: Competitive Sealed Bidding

MBE/VSBE Participation: N/A / N/A

MBE/VSBE Compliance: N/A / N/A



DEPARTMENT OF GENERAL SERVICES
 OFFICE OF STATE PROCUREMENT
ACTION AGENDA
 September 23, 2020



REVISED

12-S-MOD. SERVICES MODIFICATION (cont'd)

Requesting Agency Remarks: This extension is necessary to ensure the continuance of critical services and the completion of the new procurement.

These IHAS) vendors provide Personal Care, Chore Services, and Respite Care via Certified Nursing Assistants (CNA), and Nursing Evaluation and Supervision via Registered Nurses (RN) in the homes of individuals who are eligible and have functional disabilities. These services promote safety, stability, and self-sufficiency. Although no performance measures were established under the original contract, the LDSS' personnel with direct contact and experience with the vendors identified in this Modification have deemed the companies included to be dependable.

The Department reviewed the services provided during the initial contract term and narrowed the selected providers for each jurisdiction based on use; thereby, releasing several firms as providers in originally assigned jurisdictions. This decision was made with the vendors' and jurisdictions' concurrence. The total budgeted amount for the 19 participating jurisdictions for the 9-month extension is \$1,969,520. The five jurisdictions that did not participate in the solicitation are: Anne Arundel, Cecil, Garrett, Kent, and Montgomery Counties. They have their own local arrangements for providing these services.

It is in the best interest of the State to approve this modification to prevent a lapse in critical services to vulnerable senior citizens such as transportation to medical appointments and proper nutrition.

Fund Source: 100% General
Approp. Code: N00G0004
Resident Business: 23 of 24 are Resident Businesses

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020



REVISED

See Record
Correction: Secretary
Item 10 (11/18/20)

12-S-MOD. SERVICES MODIFICATION (cont'd)
Attachment I

Jurisdiction	Amount
Allegany County ADPICS No: COI78798 N00B1600167 Blessing Home Healthcare Services Pro Care Home Health Providers	\$ 504,645 (Original) \$ 75,697 (Mod. No. 1, <i>this item</i>) \$ 580,342 Total
<i>Anne Arundel County</i> <i>No ADPICS No. - this mod. is N/A for this county.</i>	\$ 504,645 (Original)
Baltimore City ADPICS No: COI78824 N00B1600171 Abraham Healthcare Services, Inc. Captial Home Care, Inc. Dependable Services Group, LLC Elizabeth Cooney Personal Care, LLC P-B Health Home Care Agency, Inc. Precious Hearts Companion Care, Inc. Trustworthy Staffing Solutions, LLC Victoire Health Services, Inc.	\$ 4,789,925 (Original) \$ 718,489 (Mod. No. 1, <i>this item</i>) \$ 5,508,414 Total
Baltimore County ADPICS No: COI79042 N00B1600174 Adonai Health Care Services, Inc. Always Best Care Upper Chesapeake, Inc. Elizabeth Cooney Personal Care, LLC JPS Health Services, LLC Kadris Healthcare Services Precious Hearts Companion Care, Inc.	\$ 2,185,800 (Original) \$ 327,870 (Mod. No. 1, <i>this item</i>) \$ 2,513,670 Total
Calvert County ADPICS No: COI78850 N00B1600184 Charles County Nursing and Rehabilitation Center, Inc. Loving Care Senior Services, Inc.	\$ 116,310 (Original) \$ 17,447 (Mod. No. 1, <i>this item</i>) \$ 133,757 Total
Caroline County ADPICS No: COI78858 N00B1600185 Howe Administrative Services, Inc. Elizabeth Cooney Personal Care, LLC	\$ 198,765 (Original) \$ 29,815 (Mod. No. 1, <i>this item</i>) \$ 228,580 Total
Carroll County ADPICS No: COI78862 N00B1600179 Kadris Healthcare Services SCL Corporation d/b/a Right At Home #1040	\$ 601,520 (Original) \$ 90,228 (Mod. No. 1, <i>this item</i>) \$ 691,748 Total
<i>Cecil County</i>	<i>This jurisdiction does not participate in this contract.</i>



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020

REVISED



12-S-MOD. SERVICES MODIFICATION (cont'd)
Attachment I

Jurisdiction	Amount
Charles County ADPICS No: CO178905 N00B1600180 Charles County Nursing and Rehabilitation Center Crown Hills Enterprises, Inc.	\$ 183,050 (Original) \$ 27,458 (Mod. No. 1, <i>this item</i>) \$ 210,508 Total
Dorchester County ADPICS No: CO178892 N00B1600181 Howe Administrative Services, Inc.	\$ 273,570 (Original) \$ 41,036 (Mod. No. 1, <i>this item</i>) \$ 314,606 Total
Frederick County ADPICS No: CO178921 N00B1600182 Elizabeth Cooney Personal Care, LLC SCL Corporation d/b/a Right At Home #1040	\$ 376,535 (Original) \$ 56,480 (Mod. No. 1, <i>this item</i>) \$ 433,015 Total
<i>Garrett County</i>	<i>This jurisdiction does not participate in this contract.</i>
Harford County ADPICS No: CO178935 N00B1600183 Annie Gilliam Agency, LLC	\$ 379,350 (Original) \$ 56,903 (Mod. No. 1, <i>this item</i>) \$ 436,253 Total
Howard County ADPICS No: CO178939 N00B1600175 JPS Health Services, LLC	\$ 53,335 (Original) \$ 8,000 (Mod. No. 1, <i>this item</i>) \$ 61,335 Total
<i>Kent County</i>	<i>This jurisdiction does not participate in this contract.</i>
<i>Montgomery County</i>	<i>This jurisdiction does not participate in this contract.</i>
Prince George's County ADPICS No: CO178944 N00B1600176 Capital Home Care, Inc. JPS Health Services, LLC Trustworthy Healthcare Resources	\$ 1,633,495 (Original) \$ 245,024 (Mod. No. 1, <i>this item</i>) \$ 1,878,519 Total
Queen Anne's County ADPICS No: CO178847 N00B1600177 Howe Administrative Services, Inc.	\$ 67,850 (Original) \$ 10,178 (Mod. No. 1, <i>this item</i>) \$ 78,028 Total
Somerset County ADPICS No: CO179130 N00B1600178 Elizabeth Cooney Personal Care, Inc. Shore Up, Inc. Thomas and Thomas, Inc.	\$ 214,450 (Original) \$ 32,168 (Mod. No. 1, <i>this item</i>) \$ 246,618 Total



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020

REVISED



12-S-MOD. SERVICES MODIFICATION (cont'd)
Attachment I

Jurisdiction	Amount
St. Mary's County ADPICS No: COI79146 N00B1600191 Charles County Nursing and Rehabilitation Center	\$ 293,695 (Original) \$ 44,054 (Mod. No. 1, <i>this item</i>) \$ 337,749 Total
Talbot County ADPICS No: COI79160 N00B1600186 Howard Administrative Services, Inc. d/b/a Comfort Keepers Mid-Shore	\$ 239,985 (Original) \$ 35,998 (Mod. No. 1, <i>this item</i>) \$ 275,983 Total
Washington County ADPICS No: COI79162 N00B1600187 JES Right Care LLC d/b/a Right At Home	\$ 481,020 (Original) \$ 72,153 (Mod. No. 1, <i>this item</i>) \$ 553,173 Total
Wicomico County ADPICS No: COI79166 N00B1600188 Elizabeth Cooney Personal Care LLC Shore Up, Inc. Thomas & Thomas, Inc.	\$ 344,140 (Original) \$ 51,621 (Mod. No. 1, <i>this item</i>) \$ 395,761 Total
Worcester County ADPICS No: COI79174 N00B1600189 Elizabeth Cooney Personal Care LLC Shore Up, Inc. Thomas & Thomas, Inc.	\$ 192,675 (Original) \$ 28,901 (Mod. No. 1, <i>this item</i>) \$ 221,576 Total
TOTAL	\$13,130,115 (Original) \$ 1,969,520 (Mod. No. 1, <i>this item</i>) \$15,099,635 CONTRACT TOTAL

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 18, 2020**



*Contact: Samantha Buchanan 410-260-7552
samantha.buchanan@maryland.gov*

**10. DEPARTMENT OF GENERAL SERVICES
*Record Correction***

Recommendation: That the Board of Public Works accept corrections to the record in which ADPICS numbers were incorrectly reported.

Original Approval: DGS OSP Agenda, Item 12-S-MOD, 09/23/2020
Contract ID: In-Home Aide Services (IHAS)

Contract ID	Approved ADPICS Number	Corrected ADPICS Number
Allegany County	COI78798	N00B1600167
Baltimore City	COI78824	N00B1600171
Baltimore County	COI79042	N00B1600174
Calvert County	COI78850	N00B1600184
Caroline County	COI78858	N00B1600185
Carroll County	COI78862	N00B1600179
Charles County	COI78905	N00B1600180
Dorchester County	COI78892	N00B1600181
Frederick County	COI78921	N00B1600182
Harford County	COI78935	N00B1600183
Howard County	COI78939	N00B1600175
Prince George's County	COI78944	N00B1600176
Queen Anne's County	COI78847	N00B1600177
Somerset County	COI79130	N00B1600178
St. Mary's County	COI79146	N00B1600191
Talbot County	COI79160	N00B1600186
Washington County	COI79162	N00B1600187
Wicomico County	COI79166	N00B1600188
Worcester County	COI79174	N00B1600189

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020



*Contact: Robert Howells 410-230-8789
robert.howells@maryland.gov*

13-S-MOD. SERVICES MODIFICATION
State Lottery and Gaming Control Commission

Contract ID: Central Monitor and Control System for a Video Lottery Terminal Program;
2009-11

ADPICS No.: COI72234

Contract Approved: DoIT 3-IT, 01/06/2010

Contractor: IGT Global Solutions Corporation; Providence, RI

Contract Description: Provide design, development, implementation, lease, operation, and maintenance of a complete turnkey central monitor and control system for a Video Lottery Terminal Program.

Modification Description: Extend the term of the Contract for a period of 1-year.

Original Contract Term: 01/07/2010 - 09/26/2015 (w/one 5-year renewal option)

Modification Term: 09/27/2020 - 09/26/2021

Original Contract Amount: \$21,500,000 (5 years, 9 months)

Modification Amount: \$4,000,000

Total Contract Amount: \$45,679,786

Percent +/- (This Item): 18.6%

Total Percent Change: 31.5%

Prior Mods/Options: \$20,179,786 (Mod#1: \$0: Extended contract end date to 9/26/2015 to accommodate longer than anticipated start-up period at Hollywood Casino and provide a full five-year operational period: Approved by MLGCC (10/22/2010)

\$20,161,768 (Mod#2/Opt#1: Added services and equipment necessary for start-up and operation of sixth VLT Facility in Prince George's County and exercised the single five-year renewal option; DBM 7-IT-MOD, 5/13/2015)

\$18,000 (Mod#3: Added enhancements to the system to comply with HB152 enacted by Legislature during 2017 Session: Approved by MLGCC, 08/24/2017)



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020**



13-S-MOD. SERVICES MODIFICATION (cont'd)

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 25% / N/A

MBE/VSBE Compliance: 25.2% / N/A

Requesting Agency Remarks: This extension will allow the Lottery to continue the existing services while providing time to complete a new procurement. The Lottery had prepared an RFP for a new replacement contract which was submitted to DGS in March but further progress was disrupted and delayed by the pandemic and associated shutdown of both State and vendor operations.

Lottery had prepared an RFP for a new replacement contract which was submitted to DGD-OSP and had received approval on March 25, 2020 but further progress on the procurement was disrupted by the pandemic. As all Casinos were shut-down by the Governor's order, it was not possible to allow potential offerors to conduct site visits to review the layout, the operation, and equipment that would be needed. Also, the Lottery was unsure when the Casinos would reopen and under what conditions, which could have a possible impact on the requirements of the systems. Lottery was also informed by vendors that travel for site visits was not allowed.

Upon approval of this extension, the Lottery will re-group the procurement team by the end of October 2020, review any changes to the RFP that may be needed, and begin to again move the procurement process forward. This extension will allow the Lottery to continue the existing services for operation of the Casinos for an additional year while the new procurement is completed

Fund Source: 100% General

Approp. Code(s): E75D0001

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020**



*Contact: Erin Layton 443-769-1031
elayton@maryland529.org*

14-S-MOD. SERVICES MODIFICATION

Maryland 529 (Formerly College Savings Plan of Maryland), Maryland College Investment Plan (MCIP)

Contract ID: Maryland College Investment Plan Program Manager; R60B7400001
ADPICS No.: R60B7400001

Contract Approved: DBM 7-S, 01/25/2017

Contractor: T. Rowe Price Associates, Inc.; Baltimore, MD

Contract Description: Provide exclusive program management services for the Maryland College Investment Plan to include financial services, account administration, marketing, and customer service.

Modification Description: Provide Maryland Senator Edward J. Kasemeyer College Investment Plan participants an updated pricing structure including an overall reduction in consumer fees and a shift of the payment structure.

Original Contract Term: 07/01/2017 - 06/30/2024 (w/two 2-year renewal options)

Modification Term: 11/01/2020 - 06/30/2024

Original Contract Amount: \$31,254,932 (*estimated revenue to the State*)

Modification Amount: \$24,319,432 (*Total estimated program fees*)
[\$10,976,919 (estimated program fees paid to contractor based on previously estimated program assets - 11/01/2020 - 06/30/2024;
\$6,346,023 (estimated program fees paid to contractor based on previously estimated program assets – 1st renewal; \$6,996,490 (estimated program fees paid to contractor based on previously estimated program assets - 2nd renewal)]

Total Contract Amount: \$55,574,364*
**overall contract revenue to the State (based on previously estimated program assets) is not changing; however, the defined fee structure is being altered*

Percent +/- (This Item): 100%

Total Percent Change: 78%



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14-S-MOD. SERVICES MODIFICATION (cont'd)

Prior Mods/Options: \$0 (Mod. No. 1: database support; 06/29/2017 – termination)
 \$0 (Mod. No. 2: no-cost licensing and terms and conditions
 agreement for GoTuition® online gifting portal; 09/20/2017 – termination
 of contract)

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 2% / N/A

MBE/VSBE Compliance: 2% / N/A

Requesting Agency Remarks: Fees associated with the College Investment Plan are not appropriated by the State. The program administration and oversight costs are paid by account holders as a percentage of the assets they hold in each of the underlying investments. Account holders in the Maryland College Investment Plan currently pay fees:

- i) on the underlying investments, and
- ii) for an administrative fee (.05% that is remitted to Maryland 529 to offset the cost of running the agency and providing program oversight).

College savings plans nationwide generally charge a ‘program management fee’, as well. Because of the unique structure of the Maryland College Investment Plan’s investment options and program management relationship with T. Rowe Price, such a fee was not included in the current contract and participant fee structure.

Due to the popularity and success of the MD529 program, T. Rowe Price will be able to grant program enhancements starting in November 2020. The structure of the investment portfolios, including shifting the underlying mutual funds that comprise the portfolios, will be upgraded from the current Investor Class to the I Class, where available.

This change will also allow for greater diversification of the building blocks within the investment options. Two equity building blocks, U.S. Large-Cap Core Equity and an Emerging Markets Discovery Stock fund will be added to the program. These strategies can help identify opportunities for growth while providing further diversification and potential downside protection. This is designed to improve investment performance by allowing for a consistent equity allocation with exposure to all asset classes throughout the entire glide path when utilizing a target-date portfolio investment option. Approximately 75% of the \$7.5 billion dollars in MCIP assets are held in the target date portfolios.



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14-S-MOD. SERVICES MODIFICATION (cont'd)

Agency Remarks (cont'd):

The I Class mutual funds have lower expense ratios than their Investor Class equivalents and do not pay services costs to the same degree as the Investor Class, a savings being passed to the participants of MD529. The portfolio enhancements are beneficial to the account holders and will lower overall costs, ~~however~~, so the parties have agreed to allow the Contractor to implement a Program Management Fee of 5 basis points (0.05%).

Overall, the contract modification will reduce the cost to participants of the MD529 program; Total Expenses (on an asset-weighted basis) of the Maryland Senator Edward J. Kasemeyer College Investment Plan will be reduced by approximately 9.5%, roughly \$2.3 million dollars, per year in the new structure. It would equate to an estimated reduction of over \$9.2 million dollars in account holder savings over the remainder of the initial contract without extensions (until 2024).

As the technical proposal enhancements capture the fee reduction in the underlying portfolios, but the financial proposal contains the program management fee, the modification has come before BPW for approval. The net result for account holders will be anywhere from 0 basis points (no change) to approximately a 24 basis points reduction (depending upon the investment option selected).

Fund Source: 100% Revenue-Generating
Appropriation Code: R60.H0.041
Resident Business: Yes
MD Tax Clearance: 20-2462-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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September 23, 2020**



*Contact: Danny Mays 410-767-3586
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**15-IT. INFORMATION TECHNOLOGY
*Department of General Services***

Contract ID: Microsoft Licensing Packages
ADPICS No.: 001B0600408

Contract Description: Purchase Microsoft Licensing Packages via the National Intergovernmental Purchasing Alliance Company (National IPA), now OMNIA Partners, led by the City of Mesa, Arizona.

Award: SHI International, Corp.; Somerset, NJ

Contract Term: 11/01/2020 - 02/28/2023 (with two 1-year renewal options)

Amount: \$30,000,000

Procurement Method: Intergovernmental Cooperative Purchasing Agreement (ICPA) - City of Mesa, AZ, 2018011-02

MBE/VSBE Participation: N/A / N/A

Incumbent: Same

Requesting Agency Remarks: This ICPA will replace the Department of Information Technology's (DoIT) Contract for Microsoft Select (MS) Plus and Enterprise Software Licenses, currently with SHI, which is due to expire on October 30, 2020. Microsoft Licensing is currently being used by State agencies and it is crucial that DGS put in place a contract to avoid any uninterrupted flow of services to the using agencies.

DGS will be responsible for managing the Participating Addendum on behalf of all State agencies and it shall be administered via a Work Order process which will allow each agency to tailor a specific Statement of Work (SOW) for each task or product.

OMNIA Partners is the nation's largest and most experienced cooperative purchasing organization for the public sector. All contracts available through OMNIA Partners are competitively solicited and publicly awarded by a lead agency, using a competitive solicitation process consistent with applicable procurement laws and regulations. While no minimum volume is guaranteed to the supplier, the estimated annual volume of IT Solutions purchased under this Master Agreement is approximately \$500 million per year.



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15-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd.):

Resulting services from this ICPA would allow States to have a Master Agreement for Information Technology Solution and Services to purchase Microsoft Licensing Packages. It will also limit the procurement process and maximize cost avoidance to the using State agencies.

Other key benefits include a wide variety of technology solutions broken down by category, including systems, input/output devices, memory, storage devices, network equipment, software, media supplies, collaboration & IP telephony, and other related products and services. Through the City of Mesa, with overall project oversight from OMNIA Partners, eleven (11) proposals were received and evaluated by an evaluation committee, using the evaluation criteria set forth in the RFP. SHI was awarded the contract upon successful completion of negotiations.

While there are other contract vehicles that the State could have leveraged from such as the NASPO ValuePoint, and ViTA master contract, both contract vehicles presented a cost-plus-a-percentage-of-cost model which is not advantageous to the State. Including the Pace contract vehicle which is recommended for K-12. The OMNIA Partners' contract vehicle presented the most advantageous pricing model.

In accordance with COMAR 21.05.09.04, the Procurement Officer has determined that it is in the best interest of the State to participate in the City of Mesa Master Agreement proposed by OMNIA Partners. This purchasing agreement provides the State of Maryland with favorable contract terms, and a variety of technology solutions already detailed above. Additionally, SHI offers a discount off of a verifiable price list by the manufacturers. SHI's Pricing Proposal to the State is 18.25% discount from Estimated Retail Price on Cloud (Monthly Subscriptions), and a 16.25% discount off Estimated Retail Price on On-Premises Products (Perpetual Licenses and Software Assurance). This model presents the most aggressive pricing that SHI can offer based on how Microsoft prices out its products and takes into consideration both current agency needs as well as future growth. This ICPA is in the best interest of the State, and is not in any way intended as a means to evade the purposes set forth under COMAR 21.01.01.03.

Pursuant to COMAR 21.05.09.04, DGS has determined that it is in the best interest of the State to participate in this Agreement with the City of Mesa, Arizona, OMNIA Partners.

<i>Fund Source:</i>	Various (Using Agency Budgets)		
<i>Approp. Code(s):</i>	Various (Using Agency Budgets)		
<i>Resident Business:</i>	No	<i>MD Tax Clearance:</i>	20-2530-1110
BOARD OF PUBLIC WORKS ACTION	THIS ITEM WAS:		

- | | | | |
|------------------------|---------------------------|-----------------|------------------|
| APPROVED | DISAPPROVED | DEFERRED | WITHDRAWN |
| WITH DISCUSSION | WITHOUT DISCUSSION | | |



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Anna Lansaw 410-339-5015
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**16-IT. INFORMATION TECHNOLOGY
*Department of Public Safety and Correctional Services***

Contract ID: On-Premise Conversion of OpenFox Message Switch from AIX to Linux VM
ADPICS No.: Q00B0600051

Contract Description: Convert OpenFox Message Switch from an IBM AIX operating environment to a Red Hat Linux VM environment.

Award: Computer Projects of Illinois, Inc.; Bolingbrook, IL

Contract Term: 10/08/2020 - 04/21/2021 (*Or earlier upon BPW approval)

Amount: \$130,000

Procurement Method: Sole Source

Living Wage Eligible: Yes

MBE/VSBE Participation: N/A / N/A

Incumbents: N/A

Requesting Agency Remarks: In 2002, the Department of Public Safety and Correctional Services (DPSCS) established the Maryland Electronic Telecommunications Enforcement Resources System (METERS) which is a fundamental, mission-critical tool for law enforcement in the State that includes OpenFox Message Switch technology. METERS provides local, State, and federal law enforcement personnel with access to multiple databases including the National Crime Information Center (NCIC), National Law Enforcement Transmission System (NLETS), and the MD Motor Vehicle Administration (MVA).

The Department is migrating the OpenFox Message Switch and related databases from the current IBM AIX operating environment to a new Linux operating environment for its new on-premise production and Disaster Recovery (DR) environments. The migration includes a refresh of the OpenFox Message Switch hardware, implementation of a disaster recovery system and transferring OpenFox software applications including OpenFox Message Switch, Configurator, Operator Aid, Crime Validations and Archive V3.



**DEPARTMENT OF GENERAL SERVICES
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16-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

This migration will provide law enforcement personnel with faster responses to their database inquiries while on duty. Providing a police officer during a traffic stop with quicker access to warrant information about a driver, or confirming the identity of a stolen car is crucial for on-scene decision-making that directly impacts the safety of the officer and the general public.

Only CPI can provide the software license, maintenance, technical support, and system upgrades for METERS and its component systems.

A pricing analysis was conducted on CPI's similar operating system conversions of OpenFox for law enforcement entities in Alabama, Kansas, and Michigan. When compared to the three jurisdictions, the Department's project cost is second lowest and 13% less than the most expensive. Therefore, the price was deemed to be fair and reasonable.

Fund Source: 100% General

Approp. Code: Q01A0102

Resident Business: No

MD Tax Clearance: 20-2355-0000

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Anna Lansaw 410-339-5015
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**17-IT. INFORMATION TECHNOLOGY
*Department of Public Safety and Correctional Service***

Contract ID: DataMaxx Three Year Software Maintenance and Support
ADPICS No.: Q00B0600104

Contract Description: Provide software maintenance and technical services for OMNIXX/
Meters disaster recovery environment.

- Award:** DataMaxx Applied Technologies, Inc.; Tallahassee, FL
- Contract Term:** 10/08/2020* - 06/30/2023 (*or earlier upon BPW approval)
- Amount:** \$650,477
- Procurement Method:** Sole Source
- MBE/VSBE Participation:** N/A / NA
- Performance Security:** N/A
- Incumbents:** Same

Requesting Agency Remarks: Ongoing software maintenance and technical support for the Omnixx Enterprise suite of applications for the Maryland Electronic Telecommunications Emergency Resources System (METERS) the Department's message system. This mission critical routing system or "gateway" enables authorized communications between Maryland law enforcement computer systems and local/national law enforcement databases including the National Crime Information Center (NCIC), National Law Enforcement Transmission System (NLETS), MD Motor Vehicles Administration (MVA) and the Maryland Hotfiles database.

- Fund Source:** 100% General
- Resident Business:** No **MD Tax Clearance:** 20-2234-0011

BOARD OF PUBLIC WORKS ACTION	THIS ITEM WAS:
APPROVED DISAPPROVED	DEFERRED WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
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*Contact: William Parham 410-767-8374
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18-IT. INFORMATION TECHNOLOGY
Maryland Department of Transportation Maryland Transit Administration

Contract ID: Service Infractions, PASS-IPA, PASS-WEB G3 Migration, PASS Mobile Applications and Master Maintenance; *AGY-21-009-IT*
ADPICS No.: J05B160001

Contract Description: Agency-wide routing, timekeeping, customer service, and analytical software licensing and maintenance.

Award: Trapeze Software Group, Inc.; Cedar Rapids, IA

Contract Term: 10/08//2020* - 10/07/2021 (*Or earlier upon BPW approval)

Amount: \$2,183,937

Procurement Method: Sole Source

DBE/VSBE Participation: N/A / N/A

Incumbent: Same

Requesting Agency Remarks: The Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) uses this system, hardware, and software to manage bus and MobilityLink's fixed-route operations and interactive voice response systems.

This system allows MDOT MTA to:

- plan, schedule, & set routes and allow runs to be adjusted as needed;
- answer calls from customers seeking service information;
- provide trip planning information through Info Web from the website, through interactive telephone response systems, and through texting;
- assign and manage drivers in a manner that interfaces with payroll system; and
- track data and provide reports.

This contract also provides four additional modules for MobilityLink to be installed, as required by the Americans with Disabilities Act, for service infractions.

The software and hardware are proprietary products. This technology is critical to the efficient operation of MDOT MTA's MobilityLink and bus services and must be maintained and supported.



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18-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

Trapeze Software Group, Inc does not authorize other distributors to provide its products or services.

Historically, the license and maintenance fees have had a slight increase every year. For this contract Trapeze has frozen the prices at last year's prices. Based on this history and industry standards, the prices are fair and reasonable. Based on the pricing for similar products at other transit agencies, MDOT MTA is confident that the rates are fair and reasonable.

Fund Source: 16.8% Federal, 83.2% Special (Transportation Trust)

Approp. Code: J05H0102 & J05H0150

Resident Business: No

MD Tax Clearance: 20-2327-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Donna DiCerbo 410- 537-7814
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**19-IT. INFORMATION TECHNOLOGY
*Maryland Transportation Authority***

Contract ID: Citilog Incident Detection System (IDS) Software Maintenance and Service Plan
ADPICS No.: J01B0600040

Contract Description: Software maintenance and services for the Incident Detection System (IDS) installed on MDTA’s tunnels, bridges and roadways.

Award: Citilog, Inc.; Bala Cynwyd, PA
Contract Term: 10/16/2020 - 10/15/2025
Amount: \$466,882

Procurement Method: Sole Source
MBE/VSBE Participation: N/A / N/A
Performance Security: N/A
Incumbent: Same

Requesting Agency Remarks: The primary purpose of the Citilog Incident Detection System (IDS) is to detect stopped vehicles in the tunnels and on bridges and roadways using video images from closed-circuit television. The IDS is proprietary software and without proper maintenance the existing system will deteriorate and negatively affect ongoing operations.

This contract also includes a fixed hourly labor rate for each year, \$143,850 for a Hardware/Software Upgrade, and \$25,000 maximum allowance for corrective maintenance repairs. This allowance will be used only if necessary and will not be used without prior approval of the Project Manager.

This contract includes a provision authorizing an extension for up to one-third of the original term to spend funds remaining on the contract as provided in the Revised Board Advisory 1995-1.

Citilog’s costs were compared to two similar projects. As the total bid prices across all line items were 2.6% lower than the Engineer’s Estimate, the price was determined to be fair and reasonable.

Fund Source:	100% Toll Revenue	Approp. Code:	J00.J00.41
Resident Business:	No	MD Tax Clearances:	20-1520-1001

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

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DEPARTMENT OF GENERAL SERVICES
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*Contact: Dennis Krysiak 410-260-7807
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20-IT-OPT. INFORMATION TECHNOLOGY OPTION
Comptroller of Maryland

Contract ID: Implementation of Check-21 and Replacement of Existing Remittance Processing System
ADPICS No.: E00B1600010

Contract Approved: DoIT 1-IT, 11/02/2011

Contractor: Fairfax Imaging, Inc.; Rockville, MD

Contract Description: Implementation of Check-21 and replace the existing remittance processing system.

Option Description: Exercise fifth and final 1-year renewal option

Original Contract Term: 11/02/2011 - 11/03/2016 (w/five 1-year renewal options)

Option Term: 11/04/2020 - 11/03/2021

Original Contract Amount: \$1,718,660

Option Amount: \$ 238,569

Prior Options/Mods:
\$ 190,369 (Renewal Option No. 1: DoIT Delegated Authority 04/13/2016)
\$ 238,569 (Renewal Option No. 2: DoIT 1-IT-OPT, 07/26/2017)
\$ 238,569 (Renewal Option No. 3: DoIT 2-IT-OPT, 10/3/2018)
\$ 238,569 (Renewal Option No. 4: DGS 7-IT-OPT, 10/16/2019)

Total Contract Amount: \$2,863,305

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 12% / N/A

MBE/VSBE Compliance: 12% / N/A



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20-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

Requesting Agency Remarks: Imaging software and scanners used to scan and capture tax return and tax payment data and facilitates the daily electronic deposit of all checks. The contract's base period and renewal options provide equipment installation and maintenance, software development, testing, implementation and maintenance, and "how-to" support, for the five-year initial contract term and five one-year renewal options.

Fairfax Imaging performance has been outstanding as they continue to provide technical guidance regarding remittance documents and processing.

An analysis was conducted comparing comparable IT services with other Comptroller contracts and the pricing to provide maintenance for Check-21 has been deemed fair and reasonable.

Fund Source: 100% General

Approp. Code: E00A1002

Resident Businesses: Yes

MD Tax Clearance: 20-2133-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Simone Chambers 410-767-1742
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21-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

*Department of Health - Office of Enterprise Technology (OET) Medicaid
Utilization Review*

Contract ID: Surveillance Utilization Review Subsystem; MDH/OPASS 14-13986
ADPICS No.: COI79995

Contract Approved: DoIT Item 8-IT (8/13/2014)

Contractor: IBM Watson Health; Ann Arbor, MI
(formerly Truven Health Analytics)

Contract Description: License, maintain enhance modify, and repair Client-Server
Surveillance Utilization Review Subsystem.

Modification Description: Extend contract term for 3-months to allow transition period to
new system.

Original Contract Term: 08/20/2014 - 08/19/2020 (with two 1-year options)

Modification Term: 11/20/2020 - 02/19/2021

Original Contract Amount: \$ 648,000

Modification Amount: \$ 110,028

Total Contract Amount: \$2,135,000

Percent +/- (This Item): 17%

Total Percent Change: 329.4%

Prior Mods/Options: \$324,000 (DoIT Item 5-IT-OPT, 06/08/2016)
\$324,000 (DoIT Item 1-IT-OPT, 06/07/2017)
\$324,000 (DoIT Item 4-IT-MOD, 08/01/2018)
\$405,000 (DoIT Item 6-IT MOD, 07/24/2019)

Original Procurement Method: Sole Source

MBE/VSBE Participation: N/A / N/A

MBE/VSBE Compliance: N/A / N/A



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21-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Requesting Agency Remarks: The extension is necessary so the MDH Office of Inspector General's Data Analysis Unit can continue to generate ad hoc reports of Medicaid claims data that reveal outliers and unusual patterns of behavior. The new contractor has been selected and is awaiting approval. To ensure compliance with federal requirements, it is imperative that the IBM service continue until the new contractor is fully transitioned and implemented. The SURS (Surveillance and Utilization Review System) reports are a valuable tool for MDH to identify potentially fraudulent or abusive practices by Medicaid providers and recipients.

Fund Source: 75%Federal, 25% General

Approp. Code: M00Q102

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

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Contact: Linda Lamone 410-269-2840
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22-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
State Board of Elections

Contract ID: Voting System Solution
ADPICS No.: COI74666

Contract Approved: DoIT 7-IT, 12/17/2014

Contractor: Elections Systems and Software (ES&S), LLC; Chicago, IL

Contract Description: Statewide voting system hardware, equipment repair and maintenance. The voting system solution produces a verifiable paper record of each voter's selections.

Modification Description: Add funds for costs related to loss of voting equipment in Somerset County and additional voting equipment and peripherals for the 2020 General Election.

Original Contract Term: 01/01/2015 - 03/31/2017 (w/two 2-year renewal options)

Modification Term: 10/08/2020* - 03/31/2021 (*or earlier upon BPW approval)

Original Contract Amount: \$10,371,288

Modification Amount: \$ 73,790

Prior Options/Mods: \$27,079,688 (See Attachment I)

Total Contract Amount: \$37,524,766

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: N/A / N/A

MBE/VSBE Compliance: N/A / N/A

Remarks: Electronic equipment leased from ES&S was stored by the Somerset County Board of Elections in a warehouse with mold. Since this equipment was not stored according to specifications the warranty on the equipment was voided. Somerset County is responsible for paying the lost value of the equipment. SBE will make the payment and bill the Somerset County Board of Elections for the full amount. The equipment is: (1) 25 DS200 units, (2) 26 ExpressVote ballot marking devices; and (3) 6 ExpressPass printers.



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22-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Agency Remarks (cont'd):

Additional voting equipment is also needed for the 2020 Presidential General Election. State law requires that the same voting equipment be used in all voting locations. The current voting system is proprietary. The additional equipment is necessary to accommodate additional voting locations and the anticipated voter registration growth. Without the additional equipment, the additional voting locations will not be properly equipped to function, and there will be inadequate equipment to meet the increase in voter registration. Long wait times could result in the 2020 Presidential General Elections being adversely affected.

The Bitlocker expenses on the voting system's central database are removed from the contract because SBE did not implement BitLocker on the voting system's central database.

This modification is for the same contract as item 23-IT-MOD also on this agenda

Fund Source: 100% Special Funds- County for Somerset County Casualty Loss
50% General/50% Special- for additional Voting Equipment for 2020 General Election

Approp. Code: D38I0102

Resident Businesses: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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22-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Attachment 1

Mod	Date	Description	Amount
1	8/5/2015 3-IT-MOD	Allowed SBE to take advantage of newer model equipment, adjusted quantities of voting system equipment, improved efficiency of the State's acceptance process, added ballot transfer bins, soft carrying case and stand-alone voting booths, and removed costs associated with modems in the tabulation units.	\$987,033* \$143,025 for base term <i>*This modification applies to the base term and all option periods. If an option is approved, a portion of this amount will be applied to the option period.</i>
2	9/17/2015 (approved retroactively by BPW 10/7/2015) 6-IT-MOD	Provided additional equipment to tabulate unofficial results from approximately 1,800 polling places and 24 local boards of election on election night and provide timely Statewide and local results on election night. Ensured continued federal and State certification.	\$97,125
3	9/30/2015	Allowed SBE to utilize ES&S' election night results system.	\$0
4	10/20/2015	Provided four additional field technicians for a mock election.	\$6,300
5	1/5/2016	Provided delivery of certain equipment from SBE's central warehouse to 24 locations and installation of ExpressVote units in hard cases with TSx legs for early voting.	\$0
6	3/24/2016	Added rented equipment for an additional early voting center approved by the General Assembly for the 2016 election cycle, on-site and field support for the primary election, and the purchase of additional thumb drives.	\$23,233.40
7	6/7/2016	Altered individuals deemed "Key Personnel," defined duties, and removed certain reporting requirement for "Key Personnel."	\$0
8	8/17/2016 11-IT-MOD	Added rented equipment and purchased ancillary equipment for several local boards of elections for the 2016 General Election.	\$525,505
9	10/3/2016	Added rented equipment and on-site and field support for several local boards of election for the 2016 General Election.	\$22,395



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22-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION *(cont'd)*

Attachment 1

Mod	Date	Description	Amount
10	11/2/2016	Added one individual to support election preparation activities in three counties for the 2016 General Election and additional ballot transfer bins for five counties due to the higher than predicted turnout during early voting.	\$21,825
Opt. #1	02/08/2017 5-IT-OPT	Exercise 1 st renewal option.	\$9,307,691
11	4/17/2017	Provides additional equipment to four local boards of elections, which requested to retain equipment they rented for the 2016 General Election. Additionally, changes were included to correct the price of 4 GB memory drives for Option Periods 1 and 2 and allowing for fewer status meetings and reports, if appropriate. The amount per option period is \$5,314.	\$10,628
12	07/5/2017 3-IT-MOD	Dedicated three (3) ES&S resources to Maryland full-time as key personnel for a portion of Option Period #1 effective August 1, 2017 and one ES&S resource to Maryland full-time from February to November 2018 to support the 2018 elections.	\$1,618,500
13	08/14/2017	Provided for the removal of the modems from 1,428 DS200 units deployed in Maryland, and for full preventative maintenance checks on each of the DS200 units at no cost.	\$0
14	9/27/2017	EXP Utility system upgrades for election results reporting automation.	\$24,750
15	11/1/2017 4-IT-MOD	Lease additional voting equipment and peripheral components. Additional equipment is necessary due to additional Early Voting Centers and voter registration anticipated for 2018.	\$1,127,581
16	12/5/2017	Modifies experience requirements for the trainer position. ES&S' is unable to find a candidate that meets the current requirements, but identified a candidate with extensive training experience and will train the individual on VSS components at no charge to SBE.	\$0



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22-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Attachment 1

Mod	Date	Description	Amount
17	3/7/2018 2-IT-MOD	Addresses electronic voting equipment stored in a moldy environment at the Worcester County Local Board of Elections' warehouse. This modification compensates the vendor for the casualty loss value of the damaged equipment.	\$149,786.57
18	5/2/2018	Adds an on-site network engineer for the 2018 Primary from June 25, 2018- June 27, 2018 to assist the local boards of election with troubleshooting and network support.	\$6,444
19	9/6/2018	HB 1331 Notification requirements to SBE for attempted and actual security violations.	\$0
20	09/28/2018	Adds an on-site network engineer for the 2018 General from November 5, 2018- November 7, 2018 to assist the local boards of elections with troubleshooting and network support.	\$6,440
21	10/18/2018	Added rented ballot transfer bins for the 2018 General Election for Montgomery and Prince George's County due to the three page ballot which meant the ballot transfer bins would fill up more quickly.	\$24,200
22	2/26/2019	Authorizes Maryland's field support team to support other jurisdictions when there are no repairs to perform in Maryland and (2) codifies the current practice of on-site repairs, which is more convenient for the local boards as opposed to shipping or driving equipment requiring repairs to ES&S' Bowie warehouse.	\$0
Opt. #2	03/06/2019 14-IT-OPT	Exercise 2 nd renewal option.	\$12,162,916
23	08/14/2019	Procures additional voting equipment and peripherals for the 2020 Presidential Election Cycle. The additional equipment includes DS200 scanning units, USB memory sticks, ballot transfer bins, DS850 scanning unit (high speed scanner), and other ancillary supplies on behalf of the local boards. This modification also includes a proposed upgrade of the voting system software for the 2020 election cycle, to include technical resources necessary to upgrade the networks, scanners, and ballot marking devices.	\$1,190,310



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22-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Attachment 1

Mod	Date	Description	Amount
24	9/4/2019	Implement "High Availability" mode on the Cisco firewalls at Sidus Group LLC. These firewalls are used in the Election Night Reporting Network.	\$8,400.00
25	10/28/2019	Provide a change to the EXP user interface that enables the ability to set a 4 th location for EXP export files currently generated for election night reporting. The 4 th location is for disaster recovery.	\$33,750
26	12/4/2019 25-IT-MOD	Remove the costs associated with the potential EVS 6.1.0.0 Election Night Reporting Network EMS Upgrade, approved via Modification #23. The reasons for this decision are that the new version was never used before in an election, transitioning to the new version would require lengthy State testing, certification, and installation processes that will not be complete until February 2020 at best, and requiring election officials to learn a significantly different system under a compressed schedule introduced unnecessary risk.	-\$524,505
27	12/10/2019	Add 4GB thumb drives for three local boards of elections for the short time between the special primary election for the 7th Congressional District (February 4th, 2020) and the regularly scheduled 2020 Presidential Primary Election.	\$43,220
28	1/14/2020	Provide for an on-site network engineer experienced with Maryland's voting system networks to support and troubleshoot any network issues for the 2020 Primary Election (April 27- 29, 2020) and 2020 General Election (November 2- 4, 2020).	\$12,880
29	4/1/2020 15-IT-MOD	Provide additional hours for the ES&S trainer through the 2020 Election Cycle to allow for refresher trainings to improve the administration of the 2020 General Election. Note, this modification was submitted to BPW on 02/24/2020 and was not on an Agenda until 4/1/2020.	\$132,000



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22-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION *(cont'd)*

Attachment 1

Mod	Date	Description	Amount
30	4/6/2020	Provide transport of DS850 high speed scanners from two local boards of elections to support three local boards of elections and their canvass of ballots in the special general election for the 7th Congressional District and their return to the lending local boards of elections; and to rent an additional DS850 to support 2020 Presidential Primary and General Elections.	\$42,730
31	5/6/2020	Add cost of leasing an additional two (2) DS850 high speed scanners to the current VSS lease.	\$25,760.23
32	6/25/2020	Add cost of transporting and configuring the voting system infrastructure, as well as configuring and testing it, from the Sidus data center location in Annapolis, MD to the Koniag location in Columbia, MD.	\$35,520
	Grand Total:	Prior Mods/Options	\$27,079,687.70



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Contact: Linda Lamone 410-269-2840
linda.lamone@maryland.gov

23-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
State Board of Elections

Contract ID: Voting System Solution
ADPICS No.: D38B1600001

Contract Approved: DoIT 7-IT, 12/17/2014

Contractor: Elections Systems and Software (ES&S), LLC, Chicago, IL

Contract Description: Statewide voting system hardware, equipment repair and maintenance. The voting system solution produces a verifiable paper record of each voter's selections.

Modification Description: Extend the lease for 2-years and add one 2-year renewal option period. All terms of the original lease remain in force.

Original Contract Term: 01/01/2015 - 03/31/2017 (w/two 2-year renewal options)

Modification Term: 04/01/2021 - 03/31/2023 (Base extension, 2-years)
04/01/2023 - 03/31/2025 (Renewal Option No. 3, 2-years)

Original Contract Amount: \$10,371,288

Modification Amount: \$13,136,806 (Base extension, 2-years)
\$ 8,845,600 (Renewal Option 3, 2-years)
\$21,982,406

Prior Options/Mods: \$27,153,478 (see Attachment I)

Total Contract Amount: \$50,661,572 (not including the future renewal option period)

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: N/A / N/A

MBE/VSBE Compliance: N/A / N/A



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23-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Requesting Agency Remarks: The requested extension is in the best interest of the State for several key reasons:

1. The voting system was successfully used in the 2016 and 2018 Primary and General Elections and in the 2020 Special and Primary Elections. Since its first use in the 2016 Primary Election, millions of ballots have been accurately counted by the current voting system. In each election, over 2,000 scanning units and 2,000 accessible ballot marking devices have been deployed, and few units have needed to be replaced. With any paper-based system, paper jams are expected but the rates have decreased since the system was first used. The various computer networks that accumulate and report results and the scanners used to tabulate absentee and provisional ballots generally worked well. The current voting equipment includes high speed scanners capable of supporting the expected growth in voting by mail for the 2020 General Election and potentially subsequent elections as well.
2. SBE will be implementing statewide, a new electronic pollbook solution for the 2022 elections. Implementing this new system will require extensive training for State and local election officials and extensive review and rewrite of election documents. Election officials do not have the capacity to implement two new election systems – the electronic pollbooks and a new voting system – for the same election.
3. Once the redistricting and reapportionment process is complete and the courts decide any subsequent litigation, local election officials need to implement these changes. This is a time-consuming process and includes updating maps, making adjustments in the database used to manage voter registration, and notifying voters of changes. The timeframe to perform these tasks is limited, and local election officials do not have the capacity to learn a new voting system in addition to implementing new district lines, implement a new pollbook solution, and prepare for the June 2022 Primary Election.
4. During the extension period, SBE intends to draft an RFP for a new contract. This extension will allow SBE to undertake this considerable effort to develop a new RFP, evaluate the options, implement the new system, and provide appropriate training without conflicting with other significant implementations.

This modification is for the same contract as item 22-IT-MOD also on this agenda.

Fund Source: 50% General, 50% Special (County)
Approp. Code: D38I0102

Resident Businesses: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
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23-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Attachment 1

Mod	Date	Description	Amount
1	8/5/2015 3-IT-MOD	Allowed SBE to take advantage of newer model equipment, adjusted quantities of voting system equipment, improved efficiency of the State's acceptance process, added ballot transfer bins, soft carrying case and stand-alone voting booths, and removed costs associated with modems in the tabulation units.	\$987,033* \$143,025 for base term <i>*This modification applies to the base term and all option periods. If an option is approved, a portion of this amount will be applied to the option period.</i>
2	9/17/2015 (approved retroactively by BPW 10/7/2015) 6-IT-MOD	Provided additional equipment to tabulate unofficial results from approximately 1,800 polling places and 24 local boards of election on election night and provide timely Statewide and local results on election night. Ensured continued federal and State certification.	\$97,125
3	9/30/2015	Allowed SBE to utilize ES&S' election night results system.	\$0
4	10/20/2015	Provided four additional field technicians for a mock election.	\$6,300
5	1/5/2016	Provided delivery of certain equipment from SBE's central warehouse to 24 locations and installation of ExpressVote units in hard cases with TSx legs for early voting.	\$0
6	3/24/2016	Added rented equipment for an additional early voting center approved by the General Assembly for the 2016 election cycle, on-site and field support for the primary election, and the purchase of additional thumb drives.	\$23,233.40
7	6/7/2016	Altered individuals deemed "Key Personnel," defined duties, and removed certain reporting requirement for "Key Personnel."	\$0
8	8/17/2016 11-IT-MOD	Added rented equipment and purchased ancillary equipment for several local boards of elections for the 2016 General Election.	\$525,505
9	10/3/2016	Added rented equipment and on-site and field support for several local boards of election for the 2016 General Election.	\$22,395



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23-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION *(cont'd)*

Attachment 1

Mod	Date	Description	Amount
10	11/2/2016	Added one individual to support election preparation activities in three counties for the 2016 General Election and additional ballot transfer bins for five counties due to the higher than predicted turnout during early voting.	\$21,825
Opt. #1	02/08/2017 5-IT-OPT	Exercise 1 st renewal option.	\$9,307,691
11	4/17/2017	Provides additional equipment to four local boards of elections, which requested to retain equipment they rented for the 2016 General Election. Additionally, changes were included to correct the price of 4 GB memory drives for Option Periods 1 and 2 and allowing for fewer status meetings and reports, if appropriate. The amount per option period is \$5,314.	\$10,628
12	07/5/2017 3-IT-MOD	Dedicated three (3) ES&S resources to Maryland full-time as key personnel for a portion of Option Period #1 effective August 1, 2017 and one ES&S resource to Maryland full-time from February to November 2018 to support the 2018 elections.	\$1,618,500
13	08/14/2017	Provided for the removal of the modems from 1,428 DS200 units deployed in Maryland, and for full preventative maintenance checks on each of the DS200 units at no cost.	\$0
14	9/27/2017	EXP Utility system upgrades for election results reporting automation.	\$24,750
15	11/1/2017 4-IT-MOD	Lease additional voting equipment and peripheral components. Additional equipment is necessary due to additional Early Voting Centers and voter registration anticipated for 2018.	\$1,127,581
16	12/5/2017	Modifies experience requirements for the trainer position. ES&S' is unable to find a candidate that meets the current requirements, but identified a candidate with extensive training experience and will train the individual on VSS components at no charge to SBE.	\$0



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23-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Attachment 1

Mod	Date	Description	Amount
17	3/7/2018 2-IT-MOD	Addresses electronic voting equipment stored in a moldy environment at the Worcester County Local Board of Elections' warehouse. This modification compensates the vendor for the casualty loss value of the damaged equipment.	\$149,786.57
18	5/2/2018	Adds an on-site network engineer for the 2018 Primary from June 25, 2018- June 27, 2018 to assist the local boards of election with troubleshooting and network support.	\$6,444
19	9/6/2018	HB 1331 Notification requirements to SBE for attempted and actual security violations.	\$0
20	09/28/2018	Adds an on-site network engineer for the 2018 General from November 5, 2018- November 7, 2018 to assist the local boards of elections with troubleshooting and network support.	\$6,440
21	10/18/2018	Added rented ballot transfer bins for the 2018 General Election for Montgomery and Prince George's County due to the three page ballot which meant the ballot transfer bins would fill up more quickly.	\$24,200
22	2/26/2019	Authorizes Maryland's field support team to support other jurisdictions when there are no repairs to perform in Maryland and (2) codifies the current practice of on-site repairs, which is more convenient for the local boards as opposed to shipping or driving equipment requiring repairs to ES&S' Bowie warehouse.	\$0
Opt. #2	03/06/2019 14-IT-OPT	Exercise 2 nd renewal option.	\$12,162,916
23	08/14/2019	Procures additional voting equipment and peripherals for the 2020 Presidential Election Cycle. The additional equipment includes DS200 scanning units, USB memory sticks, ballot transfer bins, DS850 scanning unit (high speed scanner), and other ancillary supplies on behalf of the local boards. This modification also includes a proposed upgrade of the voting system software for the 2020 election cycle, to include technical resources necessary to upgrade the networks, scanners, and ballot marking devices.	\$1,190,310



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23-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Attachment 1

Mod	Date	Description	Amount
24	9/4/2019	Implement "High Availability" mode on the Cisco firewalls at Sidus Group LLC. These firewalls are used in the Election Night Reporting Network.	\$8,400.00
25	10/28/2019	Provide a change to the EXP user interface that enables the ability to set a 4 th location for EXP export files currently generated for election night reporting. The 4 th location is for disaster recovery.	\$33,750
26	12/4/2019 25-IT-MOD	Remove the costs associated with the potential EVS 6.1.0.0 Election Night Reporting Network EMS Upgrade, approved via Modification #23. The reasons for this decision are that the new version was never used before in an election, transitioning to the new version would require lengthy State testing, certification, and installation processes that will not be complete until February 2020 at best, and requiring election officials to learn a significantly different system under a compressed schedule introduced unnecessary risk.	-\$524,505
27	12/10/2019	Add 4GB thumb drives for three local boards of elections for the short time between the special primary election for the 7th Congressional District (February 4th, 2020) and the regularly scheduled 2020 Presidential Primary Election.	\$43,220
28	1/14/2020	Provide for an on-site network engineer experienced with Maryland's voting system networks to support and troubleshoot any network issues for the 2020 Primary Election (April 27- 29, 2020) and 2020 General Election (November 2- 4, 2020).	\$12,880
29	4/1/2020 15-IT-MOD	Provide additional hours for the ES&S trainer through the 2020 Election Cycle to allow for refresher trainings to improve the administration of the 2020 General Election. Note, this modification was submitted to BPW on 02/24/2020 and was not on an Agenda until 4/1/2020.	\$132,000



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23-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION *(cont'd)*

Attachment 1

Mod	Date	Description	Amount
30	4/6/2020	Provide transport of DS850 high speed scanners from two local boards of elections to support three local boards of elections and their canvass of ballots in the special general election for the 7th Congressional District and their return to the lending local boards of elections; and to rent an additional DS850 to support 2020 Presidential Primary and General Elections.	\$42,730
31	5/6/2020	Add cost of leasing an additional two (2) DS850 high speed scanners to the current VSS lease.	\$25,760.23
32	6/25/2020	Add cost of transporting and configuring the voting system infrastructure, as well as configuring and testing it, from the Sidus data center location in Annapolis, MD to the Koniag location in Columbia, MD.	\$35,520
33	9/23/2020	Somerset Casualty Loss value, additional equipment for the 2020 General Election, and Bitlocker Removal. (Item 22-IT-MOD on this agenda - Pending Approval)	\$73,790
		Prior Mods/Options	\$27,153,477.70



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Danny Mays 410-767-3586
danny.mays@maryland.gov*

**24-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
*Department of Information Technology***

Contract ID: Consulting and Technical Services Plus (CATS+)
ADPICS No.: 060B2490023

Contract Approved: DoIT 3-IT, 04/03/2013

Contractor: Ark InfoTech LLC; Germantown, MD (*Certified MBE*)
Robert Ferrilli LLC; Hadodonfield, NJ
IP Data Systems, Inc.; Ellicott City, MD (*Certified Small Business*)
Teradata Government Systems LLC; Annapolis, MD

Contract Description: Multiple-award, indefinite-quantity, task order-base Master Contract to provide Statewide Information Technology technical and consulting services in 17 functional areas.

Modification Description: Add four master contractors to the approved list of service providers.

Original Contract Term: 04/22/2013 - 04/21/2028

Modification Term: 10/08/2020* - 04/21/2028 (**Or earlier with Board approval*)

Original Contract Amount: \$ 150,000,000

Modification Amount: \$ 0

Total Contract Amount: \$1,250,000,000

Percent +/- (This Item): 0%

Total Percent Change: N/A

Prior Mods/Options: \$ 60,000,000 (DoIT 7-IT-MOD, 08/17/2016)
\$ 240,000,000 (DoIT 1-IT-MOD, 01/25/2017)
\$ 300,000,000 (DoIT 4-IT MOD, 03/20/2019)
\$ 500,000,000 (DoIT 36-IT MOD, 02/19/2020)

Original Procurement Method: Competitive Sealed Proposals



**DEPARTMENT OF GENERAL SERVICES
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24-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

MBE/VSBE Participation: 20% / N/A **MBE/VSBE Compliance:** 18% / N/A

Requesting Agency Remarks: The CATS+ master contract is now open and continuous for adding new master contractors.

This Master Contract comprises the following functional areas:

- (1) Enterprise Service Provider
- (2) Web and Internet Services
- (3) Electronic Document Management
- (4) Geographical Information Systems
- (5) Software Engineering
- (6) Systems/Facilities Management and Maintenance
- (7) Information System Security
- (8) Application Service Provider
- (9) IT and Telecommunications Financial and Auditing Consulting Services
- (10) IT Management Consulting Services
- (11) Business Process Consulting Services
- (12) Tower Site Preparation
- (13) Tower Installation
- (14) Tower Equipment Installation and Services
- (15) Electronic Benefits Transfer
- (16) Media and Training Center Support
- (17) Documentation/Technical Writing

DGS OSP will return to the Board of Public Works for approval of adding additional master contractors once they are vetted.

Fund Source: Determined by Task Order
Approp. Code(s): Determined by Task Order

Resident Business: Yes, except Robert Ferrilli, LLC.

MD Tax Clearance:	Ark InfoTech LLC	20-2296-0111
	Robert Ferrilli LLC	20-2485-0110
	IP Data Systems Inc.	20-2240-1111
	Teradata Government Systems LLC	20-2297-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
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Contact: Jo Ann McCumber 410-865-2781
jmccumber@mdot.maryland.gov

25-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

Department of Transportation

Office of Transportation Technology Services

Contract ID: Electronic Payroll Time Entry System; *MDOT -16-003*
ADPICS No.: COI74641

Contract Approved: DoIT 6-IT, 09/16/2015

Contractor: Carbonado Technologies Inc.; Burlington, MA

Contract Description: Provide ongoing system maintenance and software licensing for the MDOT Enterprise Electronic Time Entry System (mTrack).

Modification Description: Extend the contract by six months

Original Contract Term: 10/20/2015 - 10/19/2018 (with two 1-year renewal options)

Modification Term: 10/20/2020 - 04/19/2021

Original Contract Amount: \$1,970,217

Modification Amount: \$ 171,957

Total Contract Amount: \$ 2,193,024

Percent +/- (This Item): 8%

Total Percent Change: 11%

Prior Mods/Options: \$ 343,914 (Renewal Opt. 1: 10/20/2018-10/19/2019; DoIT 5-IT-OPT, 09/05/2018)
\$ 343,914 (Renewal Opt. 2: 10/20/2019 - 10/19/2020; DoIT 5-IT, 09/04/2019)
\$ 23,400 (Mod. 1, Additional code enhancements, Delegated Authority, MDOT 04/30/2019)
\$ 6,300 (Mod. 2, New Pay Indicators, Delegated Authority, MDOT 06/06/2019)
\$ 21,150 (Mod. 3, Two Payroll Codes - COVID-19 related; Delegated Authority MDOT 04/22/2020)



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25-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Original Procurement Method: Sole Source

MBE/VSBE Participation: N/A / N/A

MBE/VSBE Compliance: N/A / N/A

Requesting Agency Remarks: Since 2005, Carbonado Technologies Inc., formerly Vecna Technologies, Inc, has provided information technology services for design, construction, system maintenance, and software license. Also, certain enhancements of the MDOT Enterprise Electronic Payroll Time entry System (mTrack). The system has been updated periodically since its implementation to ensure it is current and continues to meet MDOT’s requirement. This system runs on a proprietary software product owned by Carbonado Technologies Inc. MDOT’s time entry system has brought significant benefits such as, tighter internal control of employee time, more accurate time keeping, and instant leave balances. Also, the ability to accurately track labor-hours for specific projects. Electronic time entry has created efficiencies by eliminating paper documents and courier services and reduced errors related to cost accounting. The system interfaces with the MDOT employee management information system (EMIS) and other financial systems such as FMIS and the MDTA Solomon’s system to prevent employees from using unavailable leave. The contractor continues to perform maintenance and support with no increase to the annual software licensing and monthly maintenance fee.

This extension is needed to solidify terms and conditions and to receive all State approvals. If extension is not granted, payroll services will be interrupted and services impacted.

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J01E0001

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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September 23, 2020



Revision at the meeting

Contact: Samantha Buchanan 410-260-7552
samantha.buchanan@maryland.gov

26-IT. INFORMATION TECHNOLOGY

Recommendation: That the Board of Public Works approve the following Task Orders/Purchase Orders under a previously-approved Master Contract.

Authority: State Finance and Procurement Article
Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06.
Procurement Method: Task Order/Purchase Order under Master Contract

1.0 Master Contract: *Consulting and Technical Services Plus (CATS+)*
Contract No.: 060B2490023
Approved: DoIT 3-IT, 04/03/2013
Term: 04/22/2013 – 04/21/2028
***As of publication, the remaining balance of this master contract is \$519,359,093.*

1.1 Using Agency: MDOT Maryland Transit Administration
Description: Microsoft Database Administration Support; J05B3400026
Obtain two highly qualified Microsoft Database Administrators to develop, enhance, maintain and support the mission critical business applications. These individuals will support other client/server and web-based systems currently being used and support future development of technology.
Modification Description: Extend task order by 10-months with additional funding to provide the continuity of support with resources and avoid lapse of service. This extension will allow the solicitation to continue through the procurement process with minimal amount of risk to customers while maintaining optimal performance. A new solicitation has been advertised and currently going through the procurement process.
Award: DK Consulting, LLC. Columbia, MD
Original Amount: \$1,988,000
Modification Amount: \$ 368,328
Prior Modifications: \$ 0 (Mod #1, Correction of Contract Term)
\$ 75,936 (Mod #2, Additional Resource)
\$ 396,756 (Mod #3, Ten Month ext. 1/5/20-11/30/20)
Revised TOA Amount: \$ 2,829,020
Original Term: 01/05/2014 – 01/04/2020
Modification Term: 12/01/2020 – 09/30/2021
MBE Participation: N/A
MBE Compliance: N/A
Resident Business: Yes
Fund Source: 100% Special (Transportation Fund)



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Revision at the meeting

26-IT. INFORMATION TECHNOLOGY (cont'd)

1.0 Master Contract: Consulting and Technical Services Plus (CATS+) (cont'd)

- 1.2 Using Agency:** MDOT Maryland Transit Administration (MDOT MTA)
- Description:** J05B5400047 - MTA Security Systems Hardware and Software Maintenance Issued to obtain the preventative maintenance, corrective maintenance and service coverage of the MTA's surveillance and security infrastructure and computer systems. MTA has an installed base of CCTV servers and cameras and all network components needed to provide a fully integrated surveillance system at its modal and maintenance facilities. The systems include both hardware and software components that must be maintained in order to assist in the protection of the commuting public, MTA personnel, and MTA assets. Hardware and software components are located throughout MTA Metro Stations, Light Rail Stations, MARC Stations, Bus Depots, Maintenance Facilities and Central Monitoring facilities. In addition to the main CCTV System, maintenance services are also required for one chemical detection system, various legacy CCTV systems, MTA's wireless mesh system, various access control components and other hardware and software
- Option Description:** Exercise the second renewal option.
- Award:** Skyline Technologies Solutions; Glen Burnie MD
- Original Term:** 11/01/2016 – 10/31/2019 (w/two 1-year renewal options)
- Option 2 Term:** 11/01/2020 – 10/31/2021
- Original Amount:** \$ 5,853,750
- Option 2 Amount:** \$ 1,848,188
- Total Contract Amount:** \$ 9,511,965
- Prior Mods/Options:** \$1,810,028 (Renewal Option 1, 11/01/19-10/31/20; DGS 8-IT, 10/16/2019)
- MBE/VSBE Participation:** 25% / 0.5%
- MBE/VSBE Compliance:** 18.76% / 0.61%
- Resident Business:** Yes
- Fund Source:** 100% Special Funds (Transportation Trust)



DEPARTMENT OF GENERAL SERVICES
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Revision at the meeting

26-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012

Contract No. 060B2490021

Approved: DoIT 6-IT, 09/19/2012

Term: 10/01/2012 - 09/30/2027

****As of publication, the remaining balance of this master contract is \$124,679,940.**

2.1 Using Agency: Department of Information Technology (DoIT)

Description: Purchase a term license for Splunk with Enterprise Security and a vendor-provided professional services consultant, both for one year. This software collects logs from the security apparatus, such as firewalls, servers, and endpoint protection software. The system then performs automatic correlations to elevate the most relevant security events to the analysts, allowing for expedient triage and analysis of potential incidents. Without this software solution, we would be unable to analyze logs thoroughly and would potentially not respond to a security incident before a data breach or other significant cybersecurity impact.

Splunk, with Enterprise Security, ingests data from a number of sources, some of which are State-wide like google mail, while others are agency specific. The below list describes a representative sample of the types of information, and who the collection benefits:

- Google Mail Security Logs (All maryland.gov users)
- Tenable Vulnerability Management Status (Agencies that subscribe to the service - Approximately 40)
- Managed Firewall service (Agencies that subscribe to the service - Approximately 45)
- External Vulnerability Scans (All networkMaryland subscribers (24 counties, and every unit of State government - All branches)

Award: Carahsoft Technology Corporation; Reston, VA

Number of Qualified

Master Contractors: 8

Number of Bids: 4

Amount: \$1,224,000

Term: 10/08/2020 -10/07/2021

MBE/VSBE Participation: N/A / N/A

Resident Business: No

Funding Source: 100% General



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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Revision at the meeting

26-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012

2.2 Using Agency: Maryland Department of Transportation (MDOT)
Description: 20 Oracle Advanced Security Option Licenses Plus Support and maintenance for one year. These licenses will be needed to move the Maximo production and development oracle databases from physical to virtual servers; *J01P0600115R*
Award: Mythics; Virginia Beach, VA
Number of Qualified
Master Contractors: 1 (Functional Area 1) *Single Qualified Master Contractor*
Number of Bids: 1
Amount: \$249,795
Term: Anticipated NTP 09/25/2020
MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Funding Source: 100% Special (Transportation Trust)

2.3 Using Agency: Maryland Department of Transportation (MDOT)
Description: Support and maintenance on critical software that supports the change management and deployment for IBM mainframe applications such as driver's license and other MVA applications; *J01P0600112*
Award: Digital Information Services; Potomac, MD
Number of Qualified
Master Contractors: 24 (Functional Area 3)
Number of Bids: 3
Amount: \$244,957
Term: 10/01/2020 – 09/30/2021
MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Funding Source: 100% Special (Transportation Trust)

~~**2.4 Using Agency:** Department of Information Technology (DoIT)
Description: 001P1200005 PORFP for VMware SnS Software Renewal
Award: Dell, One Dell Way, Mail Stop 8129, Round Rock, TX 78682
Number of Qualified
Master Contractors: 35
Number of Bids: 11
Amount: \$299,408
Term:
MBE/VSBE Participation: N/A / N/A
Resident Business: No
Funding Source: 100% General~~



DEPARTMENT OF GENERAL SERVICES
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Revision at the meeting

26-IT. INFORMATION TECHNOLOGY (cont'd)

3.0 Master Contract: Hardware/Associated Equipment & Services 2012

3.2 Using Agency: Department of Public Safety and Correctional Services
Description: Cisco SmartNet: *Q00B0600126*
 24 X 7 Network Equipment Maintenance Services.
Award: Disys Solutions, Inc.; Ashburn, VA
Number of Qualified Master Contractors: 53 (Functional Area V)
Number of Bids: 7
Amount: \$1,102,889
Term: 10/08/2020* - 09/01/2024 (*or earlier upon BPW approval)
MBE/VSBE Participation: N/A / N/A
Resident Business: No
Funding Source: 100% General

4.0 Master Contract: GIS Software as a Service (SaaS)

Contract No. 060B7400056

Approved: DoIT 3-IT, 06/20/2018

Term: 07/01/2018-6/30/2025

****As of publication, the remaining balance of this master contract is \$8,901,256.85.**

4.1 Using Agency: Department of Information Technology
Description: Socrata Platform to support open data for the State of Maryland;
F50P1600056
Award: Socrata, Inc.; Seattle, WA
Number of Qualified Master Contractors: 1 *Single Qualified Master Contractor*
Number of Bids: 1
Amount: \$ 210,000
Term: 10/01/2020 - 09/30/2021 (*or earlier upon BPW approval)
MBE/VSBE Participation: N/A / N/A
Resident Business: No
Funding Source: 100% Reimbursable

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED *

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

***Sub-Item 2.4 was withdrawn at the meeting**



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Danny Mays 410-767-3586
danny.mays@maryland.gov*

**27-M. MAINTENANCE CONTRACT
*Department of General Services***

Contract ID: Janitorial Services at Elkton District Court / Multi-Service Center; 001IT821168
ADPICS No.: 001B1600094

Contract Description: Janitorial services at Elkton District Court / Multi-Service Center in Cecil County, Maryland.

Award: CMS, LLC; Laurel, MD
(*Certified Minority Business; Certified Small Business*)

Contract Term: 10/07/2020* - 09/30/2023 (w/two 1-year renewal options)
(*or earlier upon BPW approval)

Amount: \$304,169 (Base, 3-years)
\$101,390 (Renewal Option 1, 1-year)
\$101,390 (Renewal Option 2, 1-year)
\$506,949 Total

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amount
CMS, LLC; Laurel, MD	\$506,949
Sparkle Professional Cleaning Services, Inc.; Ft. Washington, MD	\$659,346
Sentral Services. LLC; Kensington, MD	\$721,292
Sparkle Cleaning, Inc.; Fairfax, VA	\$930,003

Living Wage Eligible: Yes

MBE/VSBE Participation: 50% / N/A

Performance Security: N/A

Hiring Agreement Eligible: Yes

Incumbent: Same



**DEPARTMENT OF GENERAL SERVICES
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27-M. MAINTENANCE CONTRACT (cont'd)

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and eMaryland Marketplace Advantage.com on June 19, 2020 with a Small Business Reserve (SBR) designation. Four hundred ten potential vendors received notification of this solicitation directly. Five bids were received and opened on July 10, 2020. One bid was rejected because the bidder did not complete the required MBE forms. CMS, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: 100% General

Approp. Code: H00 21 33501 0813 (\$76,442.00)
 H00 22 33501 0813 (\$101,389.37)
 H00 23 33501 0813 (\$101,389.37)
 H00 24 33501 0813 (\$24,947.34)

Resident Business: Yes

MD Tax Clearance: 20-2293-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020



*Contact: Lauren Buckler 410-767-3174
lauren.buckler@maryland.gov*

28-GM. GENERAL OBLIGATION BOND PROCEEDS

Recommendation: That the Board of Public Works approve use of general obligation bond proceeds for the following contract.

Authority: §8-301, State Finance & Procurement Article, Annotated Code of Maryland

1.0 Agency: Department of General Services
Fund Source: MCCBL 2018 *Provide funds to complete planning, construction, and equipping of renovations to the Annapolis Post Office.* Item 107.

1.1 Contract ID: *Historic Annapolis Post Office - Phase II Renovation; BA-699-130-201*
Description: Install the fiber between the Historic Post Office building, the Miller Senate building, and General Services building in Annapolis.
Procurement Method: DOIT IQC Contract
Award: Skyline Technology Solutions; Glen Burnie, MD
Amount: \$17,146
Resident Business: Yes

2.0 Agency: Department of General Services
Fund Source: MCCBL 2019 *Provide funds to design and construct architectural upgrades at state-owned facilities to improve accessibility for persons with disabilities.* Item 101.

2.1 Contract ID: Patient Emergency Evacuation Routes - Clifton T. Perkins Hospital; *MS-000-200-001/DGS-16-009-IQC*
Description: Install a wheelchair accessible emergency evacuation route for patients at Clifton T. Perkins Hospital maximum security psychiatric hospital in Jessup. Outer courtyard evacuation routes are currently all grassy surfaces
Procurement Method: Qualification Based Selection
Award: A. Morton Thomas and Associates, Inc.; Rockville, MD
Amount: \$38,420
Resident Business: Yes



DEPARTMENT OF GENERAL SERVICES
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28-GM. GENERAL OBLIGATION BOND PROCEEDS (cont'd)

3.0 Agency: Department of General Services
Fund Source: MCCBL 2020 *Provide funds to design and construct architectural upgrades at state-owned facilities to improve accessibility for persons with disabilities.* Item 101.

3.1 Contract ID: ADA Access Path at Susquehanna State Park; *P-031-210-001/DGS-16-009-IQC*
Description: Engineering services for design of ADA accessible path to existing park's playground, camping areas, and parking spaces including wheel stops and the required ADA signage.
Procurement Method: Qualification Based Selection
Award: KCI Technologies, Inc.; Sparks, MD
Amount: \$85,670
Resident Business: Yes

4.0 Agency: Department of General Services
Fund Source: MCCBL 2019 *Provide funds for the repair and rehabilitation of State-owned capital facilities, provided that \$165,000 of this authorization made for the purpose of facilities renewal may be expended only for facility renewal projects at the Anne Arundel County Food and Resource Bank including repairs to the warehouse roof.* Item 103.

4.1 Contract ID: Hospital Building A/C Replacement - Jessup Correctional Institute *KJ-002-200-001*
Description: Replacement of the non-functional roof top mounted cooling equipment at the Hospital Building located at Jessup Correctional Institute in Jessup. The new cooling equipment will be energy efficient and will include additional controls and sensors to help maximize operation of the system. The Government estimate for this project is \$210,000.
Procurement Method: Master Contract
Award: Adrian L. Merton, Inc.; Capital Heights, MD
Amount: \$186,056
Resident Business: Yes



DEPARTMENT OF GENERAL SERVICES
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28-GM. GENERAL OBLIGATION BOND PROCEEDS (cont'd)

5.0 *Agency:* Department of General Services
 Fund Source: MCCBL 2016 Provide funds to design, construct, and equip State-owned fuel storage tank replacements; Item 104

5.1 *Contract ID:* Tank Replacement at MSP Barrack U; TK-001-150-001/DGS-19-004-IQC
 Description: Engineering services for tank replacement at MSP Barrack U in Prince Frederick.
 Procurement Method: Qualification Based Selection
 Award: Burdette, Koehler Murphy & Associates, Inc. Baltimore, MD
 Amount: \$164,807
 Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020**

REVISED



*Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov*

29-RP. REAL PROPERTY
Department of General Services (File #00-8680)

Recommendation: Transfer real property.

Property: Unimproved 0.246 acres of land at South Mountain State Park,
Shaff Road, Rohrsersville in Washington County

Grantor: The State of Maryland, to the use of Department of Natural Resources

Grantee: Estate of Joanne Shaff

Consideration: No consideration

Authority: § 10-305, State Finance and Procurement Article, Annotated Code of MD

Remarks: This transfer is a result of a recent lawsuit filed in Washington County (Carey/Shaff) against the State of Maryland. The Plaintiff (Carey/Shaff) also prevailed against the State in a prior adverse possession claim to a property along Shaff Road in the early 1990's. This lawsuit includes action for the resolution of a disputed boundary. The lawsuit was precipitated when the DNR Natural Resources Police issued a criminal citation to a member of the Plaintiff's family for an encroachment violation. A "Verified Complaint to Quiet Title" was filed against the State of Maryland on June 6, 2018 in the Circuit Court for Washington County, Maryland. As part of an approved settlement framework signed by all parties in the case, DNR has obtained a draft survey reflecting the land that will be quitclaimed to the Plaintiff. This will be in consideration for the Plaintiff's dismissal of the lawsuit and release and waiver of all claims on the mountainside parcel of property.

The purpose of this disposal is to create a clean boundary on Shaff Road for DNR land next to the adjacent property in question.

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20200128-0068. It is recommended to declare the +/- 0.246 acres of land at South Mountain State Park, Shaff Road, Rohrsersville surplus to the needs of the State and to transfer ownership to the property dispute plaintiff as a corrective disposal.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 23, 2020



REVISED

Contact: Wendy Scott-Napier 410.767.4088
wendy.scott-napier@maryland.gov

30-RP. REAL PROPERTY
Department of General Services (File # 00-8633)

Recommendation: Declare surplus 109.884 acres of property located along Dorsey Run Road titled to the Department of Public Safety and Correctional Services.

Authority: State finance and Procurement §10-305

Property: 109.884 acres located on the east side of Dorsey Run Road in Jessup, Howard County, Maryland

Grantor: The State of Maryland, to the use of the Department of Public Safety and Correctional Services

Grantee: The Maryland Port Authority, which will subsequently convey to CSX Transportation, Inc.

Background:

The State acquired the property in 1943. It has been leased to CSX since 1987, with modifications made to the lease from time to time. The Department of Public Safety and Correctional Services has determined that the property is surplus to its needs. The Lease between the State and CSX Transportation, Inc., provides CSX with the right of first refusal to purchase the property in the event that the State wishes to sell it.

This sale is part of an economic development project in conjunction with the Maryland Port Authority which includes the Howard Street, Baltimore, tunnel project. Therefore, the property will be transferred to the Maryland Port Authority, who will simultaneously convey it to CSX Transportation, Inc.

A future board item will be submitted seeking approval for the transfer of property from the Department of Public Safety and Correctional Services to the Maryland Port Authority, and for the sale of property by the Maryland Port Authority to CSX Transportation, Inc.

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20200317-0221. It is recommended to declare the +/-109.884 acres of land in Jessup surplus to the needs of the State.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Wendy Scott-Napier 410.767.4088
wendy.scott-napier@maryland.gov*

31-RP. REAL PROPERTY
***Department of Agriculture, Maryland Agricultural Land Preservation
Foundation (MALPF) and Agricultural Land Preservation Easements***

Reference: Approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept option contracts for the purchase of agricultural preservation easements on the following properties. All purchases outlined below have been reviewed and approved by the MALPF Board.

Special Conditions: Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. No commercial signs or billboards are permitted, and there shall be no dumping on land except as is necessary to normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices. Grantee shall have the right to enter land for inspection. No public rights are granted. The term of these easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1.

A) As to items 1 through 3, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use as follows: one lot of one acre or less if the subject property is at least 20 acres, but less than 70 acres, two lots of one acre or less if the subject property is at least 70 acres, but less than 120 acres, or three lots of one acre or less if the subject property is 120 acres or more.

B) As to item 4, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others. Note that as to Item 4, the unrestricted lot will be a building envelope that will not be subdivided from the farm.

C) As to item 5, the Grantor is waiving the right to request any additional lots.



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31-RP. REAL PROPERTY (cont'd)

<u>Grantor</u>	<u>Property</u>	<u>Price</u>		
<u>FAMILY LOTS</u>				
<u>Anne Arundel County</u>				
1. R & D Moreland	58.827 Acres	\$440,250.00		
02-20-03	Less 1 acre	\$7,613.23/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Lefort (Staff)	\$587,000.00	\$35,491.00	\$551,509.00	
b. Cline (fee)	\$722,800.00	\$35,491.00	\$687,309.00	
c. Campbell (fee)	\$456,800.00	\$35,491.00	\$421,309.00	
Review Appraiser: Lefort				

<u>Dorchester County</u>				
2. William Lindner, Jr.	214.06 Acres	\$470,932.00		
09-20-09		\$2,200.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$1,242,000.00	\$145,310.87	\$1,096,689.13	
b. McCain (fee)	\$1,134,600.00	\$145,310.87	\$989,289.13	
Review Appraiser: Lefort				

3. Joyce Kern	157.13 Acres*	\$840,357.75		
12-20-02	Less 1 acre	\$5,475.00/acre		
	Per dwelling			
	(3 dwellings)			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Campbell (fee)	\$1,125,100.00	\$78,580.29	\$1,046,519.71	
b. Muller (fee)	\$1,387,000.00	\$78,580.29	\$1,308,419.71	
Review Appraiser: Kelleher				

**157.13 acres will be encumbered by the MALPF Easement, but 0.64 acres is reserved for a permitted use envelope for use as a cell tower and thus payment will only be made upon 153.49, after also subtracting 3 acres for 3 dwellings.*

UNRESTRICTED LOTS

<u>Baltimore County</u>				
4. Freefolle Farms, LLC	123.26 Acres	\$831,750.00		
03-20-06		\$6,747.93/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$1,109,000.00	\$79,785.87	\$1,029,214.13	
b. Cline (fee)	\$924,500.00	\$79,785.87	\$844,714.13	
Review Appraiser: Kelleher				



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Robert Gorrell 410-767-0610
robert.gorrell@maryland.gov*

32-S. SERVICES CONTRACT

State Department of Education, Interagency Commission on School Construction

Contract ID: 2020 School Facilities Assessment; R00R0601087
ADPICS No.: R00R0601087

Contract Description: Inspect and assess the conditions and educational sufficiency of public-school (Pre-K through grade 12) facilities in the State, including charter schools.

Award(s): Bureau Veritas Technical Assessments LLC; Owings Mills, MD

Contract Term: 10/01/2020* - 06/30/2023 (*Or earlier upon BPW approval)

Amount: \$5,837,454

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Bidders</i>	<i>Technical Ranking</i>	<i>Financial Offer (Ranking)</i>	<i>Overall Ranking</i>
Bureau Veritas Technical Assessments LLC Owings Mills, MD	1	\$5,837,454 (2)	1
CannonDesign, Inc.; Baltimore, MD	2	\$5,686,500 (1)	2
WSP USA Inc.; Baltimore, MD	3	\$8,075,496 (3)	3

Living Wage Eligible: Yes

MBE/VSBE Participation: 20% / N/A

Incumbent(s): N/A

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* on January 17, 2020. The solicitation notice was sent directly to 53 prospective vendors, 20 Maryland firms, and ten MBE firms.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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32-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

Three proposals were received in response to the RFP, all of which were determined to be reasonably susceptible of being selected for award. Bureau Veritas Technical Assessments, LLC (BV) was ranked #1 overall with the highest technical proposal.

The lowest priced proposal was ranked second technically, but its price advantages did not outweigh the technical advantages.

Maryland has a substantial interest in ensuring that all its children receive an adequate education as required by the State Constitution. Part of meeting this requirement is having sufficient educational facilities that can support the educational programs required. However, the State currently lacks objective and comparable data on the condition and educational sufficiency of its \$55 billion-dollar portfolio of public-school facilities. This data is essential to the effective and efficient allocation of capital dollars to school construction projects. By law, the IAC is required to obtain such data by engaging a contractor to complete a statewide assessment of school facilities by July 1, 2019.

This contract for the assessment of all school facilities in the State will identify educational sufficiency needs and physical condition needs and will identify the schools with the highest overall need for investment. Quantifying the statewide need for capital investment in K-12 facilities will help inform the long-term planning of the Capital Debt Affordability Committee. The collection of this data will also arm Maryland with educational facility sufficiency facts for objective decision-making and help taxpayers feel more confident that they are achieving the greatest possible return on investment of their tax dollars, which is more critical than ever in times of economic constraint.

MSDE attempted to procure these services in 2018 but was unsuccessful. A protest had been filed by a firm determined to be a necessary exclusion as a competitor after providing assistance to the agency when creating the RFP. That protest had been denied and it was decided to re-advertise the contract. In 2019, the procurement role was transferred to DGS OSP, which released a second solicitation in January 2020. The same contractor filed a second protest with the procurement officer on January 24, 2020, which was denied on February 12, 2020. An appeal was filed with MSBCA on February 21, 2020. On August 17, 2020, MSBCA unanimously denied the appeal because the appellant lacked standing to pursue the appeal. Additionally, the MSBCA held that the continued exclusion of the appellant from the competition was reasonable (MSBCA Docket No. 3148).



**DEPARTMENT OF GENERAL SERVICES
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32-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

MSBCA Docket No. 3148 denied the appeal, for reasons noted below:

“Because MGT never submitted a proposal in response to the 2020 RFP, it has no reasonable possibility of being awarded the contract even if it were successful in its protest...accordingly the only remaining question is whether MGT has been aggrieved and thus has standing. It has not been so affected. [...]

Having already found as a matter of fact that the 2020 RFP was simply a re-issuance of the 2018 RFP with minor revisions, and having already determined in MGT I that MGT was prohibited from competing for the 2018 RFP, we conclude that MGT has not been aggrieved by the DGS Procurement Officer's determination that MGT should be prohibited from competing for the 2020 RFP. MGT's competitive position in this procurement is no different than its competitive position following our decision in MGT I. Since MGT never appealed the Board's decision in MGT I it became final, and MGT acquiesced to the validity of that decision. Accordingly, the MGT I decision holding that MGT was precluded from competing for the 2018 RFP automatically applies to the re-issued 2020 RFP. Once the DGS PO determined that the 2020 RFP was a re-issuance of the 2018 RFP she made the difficult decision to preemptively send the January 17, 2020 letter notifying MGT that it remained excluded from participating in the 2020 RFP.

[...] once MGT allowed MGT I to become final, and once the Board found that the 2020 RFP was a reissuance of the 2018 RFP with only minor revisions, MGT could not successfully argue that it was affected competitively and thus aggrieved by its continued exclusion from competition on the 2020 RFP. Accordingly, the Board finds that MGT lacks standing to pursue this Appeal.

As a result...the Board is not required to address in any further detail; whether the decision to exclude MGT from competition in the 2020 RFP was arbitrary, capricious, unreasonable, or unlawful. However, for similar reasons, we would have found that continued exclusion reasonable.

For the reasons set forth above the Board denies MGT's Appeal."

With school construction being a job-intensive component of Maryland's economy and school construction funds being widely distributed across the State, this contract supports Maryland in recovering economically from the COVID-19 pandemic.



DEPARTMENT OF GENERAL SERVICES
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SUPPLEMENTAL

Contact: Danny Mays 410-767-3586
danny.mays@maryland.gov

33-M-MOD. MAINTENANCE MODIFICATION
Department of General Services

Contract ID: Elevator Maintenance and Repair Services; 001IT820450
ADPICS No.: COI82379

Contract Approved: DPRB 15-S-001, 04/11/2017

Contractor: Thyssenkrupp Elevator Corporation; Linthicum, MD

Contract Description: Provide Elevator Maintenance and Repair Service for the Inner Harbor State Office Complex William Donald Schaefer Tower and Public Defender's Building, Baltimore.

Modification Description: Extend contract 12-months to re-solicit and award a new contract.

Original Contract Term: 10/01/2017 – 09/30/2020

Modification Term: 10/01/2020 - 09/30/2021

Original Contract Amount: \$176,400 (3-Years)

Modification Amount: \$ 60,711

Total Contract Amount: \$534,855

Percent +/- (This Item): 34.42%

Total Percent Change: 203.21%

Prior Mods/Options: \$ 30,376 (Mod. 1: additional funding for costs for major repairs to travel cable#7; DGS 4-M-MOD, 04/03/2019)
\$ 30,000 (Mod. 2: additional funding for costs to replace house ropes #6 and #7; DPRB S-001, 04/09/2019)
\$210,726 (Mod. 3: additional funding for costs to repair the elevator machine room slab; 11-M-MOD, 10/16/2019)
\$ 26,642 (Mod. 4: additional funding to relocate elevator car to allow welding of steel support; DPRB 11-021, 03/17/2020)

Original Procurement Method: Competitive Sealed Bidding

MBE/VSBE Participation: 5% / N/A



**DEPARTMENT OF GENERAL SERVICES
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SUPPLEMENTAL

33-M-MOD. MAINTENANCE MODIFICATION (cont'd)

MBE/VSBE Compliance: 2% / N/A

Requesting Agency Remarks: Extend contract 12 months to allow DGS time to re-solicit and complete the award of a long-term contract. This contract was rebid March 20, 2020 on eMaryland Marketplace Advantage. The bid opened on June 30, 2020 and a single bid was received. The PO confirmed with the agency the bid price exceeded the agency's budget and it would not be appropriate to adjust quantities to come within available funds. The bid was rejected, and the solicitation was cancelled.

DGS is satisfied with the level of services performed by the Contractor and reports that the contractor's exemplary service is vital to DGS organization. DGS has agreed to an increase in price for the term of the twelve-month extension and has determined that it is in the best interest of the state to move forward to extend the current contract. In addition, The Office of the Comptroller has verified that Thyssenkrupp Elevator Corporation has no known deficiencies in the payment of its Maryland State tax obligations. All other contract terms, conditions, contract provisions and specifications remain the same.

Fund Source: 100% General

Approp. Code

H00	33391	21	0812	(\$ 9,478.35)
H00	33391	21	0812	(\$ 3,159.45)
H00	33439	21	0812	(\$36,054.90)
H00	33439	21	0812	(\$12,018.30)

Resident Business: Yes

MD Tax Clearance: 20-2504-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
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34-CGL. CAPITAL GRANTS AND LOANS (cont'd)

- 4. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
- 5. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

